

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

DECEMBER 18, 2007



TODD H. STROGER, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

Meeting of Tuesday, December 18, 2007

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Reverend Yehiel Curry, Senior Pastor of Shekinah Chapel Lutheran Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 290843 through 291106 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication, dated December 11, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Robert R. Simon, M.D., F.A.A.E.M. to the Core Foundation for a term to expire December 31, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the appointment by the President be approved. **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated December 11, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Commissioner John P. Daley to the Core Foundation for a term to expire December 31, 2010.

I submit this communication for your approval.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint William E. Tuggle to the Core Foundation for a term to expire December 31, 2009.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Robert Weinstein, M.D. to the Core Foundation for a term to expire December 31, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

**08-R-18
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JOHN P. DALEY, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, DEBORAH SIMS AND ROBERT B. STEELE

COUNTY COMMISSIONERS

WHEREAS, the Members of the Illinois General Assembly have actively engaged in discussions on the expansion of gaming in the State; and

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WHEREAS, the Illinois General Assembly has recognized that the best interests of the people of the State are served by coupling an expansion of gaming with comprehensive reform; and

WHEREAS, the Illinois General Assembly is considering legislation that would provide greater oversight and regulation of the gaming industry in the State; and

WHEREAS, the Illinois General Assembly is considering legislation that would allow existing gaming licensees to have additional gaming positions; and

WHEREAS, the Illinois General Assembly is considering legislation that would allow the Illinois Gaming Board to issue a gaming license for a land-based casino located within the limits of the City of Chicago; and

WHEREAS, the Illinois General Assembly is considering legislation that would allow the Illinois Gaming Board to issue two additional casino licenses in the State; and

WHEREAS, the Illinois General Assembly is considering legislation that would allow horse racing venues to engage in additional gaming activities; and

WHEREAS, such an expansion in gaming would directly impact the operations and maintenance of the Cook County criminal justice system and health care facilities.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners, support the Illinois General Assembly's legislative efforts described herein on the condition that a percentage of the revenues generated from an expansion of gaming within the boundaries of the County are directed to the Cook County criminal justice system and for health care purposes; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the Members of the Illinois General Assembly.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved to approve the Proposed Resolution.

Commissioner Claypool, seconded Commissioner Murphy, moved to amend the Proposed Resolution.

Following discussion, Commissioner Beavers, seconded by Commissioner Sims, moved to lay the amendment on the table. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

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ROLL CALL ON THE MOTION TO LAY THE AMENDMENT ON THE TABLE

Yea: Beavers, Butler, Collins, Daley, Moreno, Murphy, Sims, Steele, Stroger* - 9.

Nay: Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider, Silvestri - 8.

Absent: Suffredin - 1.

*With a vote of eight (8) yeas; eight (8) nays; and one (1) absent, President Stroger cast a vote of yea.

The motion to lay the amendment on the table CARRIED.

Commissioner Peraica moved to appeal the ruling of the chair. ASA Michael Prinzi stated that the State's Attorney's Office has conducted that according to 55 ILCS 5-2/6006 and 5-2/6007 the President has a casting vote to break a tie.

Commissioner Gorman moved to delete the word "impact" and insert the word "benefit" in the final Whereas clause. **The motion died for lack of a second.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE AND ADOPT
THE PROPOSED RESOLUTION**

Yea: Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele - 14.

Nay: Claypool, Peraica - 2.

Absent: Suffredin - 1.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

***Note:** At the January 9, 2008 Board Meeting Commissioner Gorman requested that her vote be changed to nay. The Roll Call on this item will then be as follows: Thirteen (13) yeas; three (3) nays; and one (1) absent. Please see the Commissioners Section in the Journal of Proceedings of January 9, 2008.

OFFICE OF THE PRESIDENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

LANCE C. TYSON, Chief of Staff

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a master control playback server base system, along with the equipment to make this operational. This master control playback server base system and equipment will enable the Office of the President to broadcast Cook County's video taping of board meetings, public service announcements and community bulletins on our own 24 hour cable channel.

One time purchase. (717/010-579 Account). Requisition No. 80100002.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION PROPOSING FINANCIAL AND IMPACT REPORTING
FOR ORGANIZATIONS FUNDED WHOLLY OR IN PART BY COOK COUNTY**

WHEREAS, Cook County government is charged with presenting a balanced budget each fiscal year, as mandated by the Illinois Constitution; and

WHEREAS, the budget process and the budget itself should be transparent so as to allow for proper scrutiny by the public, whose tax dollars help fund it; and

WHEREAS, a transparent budget allows the Cook County Board of Commissioners to also properly scrutinize and adjust it if necessary, through the amendment process, to help identify and eliminate wasteful spending, as well as improve efficiencies; and

WHEREAS, Cook County government has an approximately \$3 billion budget and allocates portions of it to fund independent organizations, either directly or through one of its various departments; and

WHEREAS, currently these allocations appear simply as a line item in the annual appropriation bill or not at all if funded by a governmental department; and

WHEREAS, it is this government's obligation to ensure that monies are spent judiciously by funding programs that have the highest return on investment via cost savings to the County and benefits to its citizens; and

WHEREAS, it is difficult, if not impossible, to properly analyze the value of the return on investment of these various organizations from a line item budget entry; and

WHEREAS, in order to determine which programs are effective and financially sound and worthy of continued funding, it is necessary to have a tool documenting its effectiveness and cost savings.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that any organization funded wholly or in part by the government of Cook County directly or via one of its departments present an annual financial and impact report to this Honorable Body, so as to properly document the associated cost savings, economic impact and effectiveness of the County funded programs provided by these organizations.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION REQUESTING THE SET ASIDE OF HOME FUNDS
FOR THE TOWN OF CICERO**

WHEREAS, according to the 1990 U.S. Census, Cicero was reported to have 23,179 occupied housing units with a population of 67,436; and

WHEREAS, over the next ten years, Cicero's population increased to 85,616, but with an accompanying drop in the number of occupied housing units to 23,115; and

WHEREAS, presently, Cicero's population is estimated to be over 100,000, a forty percent increase from 1990 or 23,000 additional people living in the same number of housing units that were available in 1990; and

WHEREAS, the age of Cicero's housing units, over 95% were constructed prior to 1970, has led to a large number of health and safety hazards, such as structural deficiencies in heating, plumbing, and electrical systems as well as the fact that the majority of these homes contain lead paint; and

WHEREAS, the unfortunate result of these deficiencies is a large number of families in need of rehabilitating their homes and a disproportionate number of Cicero children under the age of six being effected by lead poisoning; and

WHEREAS, the need for housing rehabilitation in Cicero has outgrown it's available financial resources, with over three hundred families on a waiting list requesting funds to rehabilitate their homes; and

WHEREAS, during the last two years the town has used a portion of its CDBG allocation to fund an Emergency Assistance Program, providing funds up to \$4,999 to repair a hazardous condition requiring immediate action to protect the health and safety of residents; and

WHEREAS, the town's Home Repair Program will be reinstated this year with a cap of \$4,999 to assist homeowners who do not qualify for the Emergency Assistance Program; and

WHEREAS, this cap results from the requirement to provide Lead Abatement in any residential rehabilitation project costing more than \$5,000, and the lack of available local funding coupled with the large number of units in need of rehabilitation; and

WHEREAS, the age of Cicero's housing array, and the fact that many of the occupied housing units are severely overcrowded, has had a negative impact on the safety and livability of these units; and

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WHEREAS, complicating this significant problem is the fact that Cicero is a minority community, made up of approximately 85% Hispanics, and nearly 20% of its residents have incomes at or below the poverty level, greatly limiting their ability to afford needed housing repairs; and

WHEREAS, since 1991, the Town of Cicero has been an integral part of the Cook County Consortium related to the HOME and American Dream Down Payment Initiative; and

WHEREAS, as part of the Consortium, Cicero contributes 11.1% of the total dollar amount received by Cook County for these programs or about \$650,000 to \$700,000 annually; and

WHEREAS, although many communities in Cook County have benefited from these housing funds, the Town of Cicero, with a need as great as any other community, has yet to receive any funding under these programs, a potential loss of some \$10 million; and

WHEREAS, Cicero is not able to keep up with the demand and need for housing rehabilitation, it is calling upon the County of Cook to set aside \$1.5 million in HOME funds annually to the Town of Cicero over the next ten years, and \$750 thousand thereafter; and

WHEREAS, Cicero intends to use these dollars to increase the number of Cicero residents in need of housing rehabilitation to be able to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request the Cook County Department of Planning and Development set aside HOME funds for the Town of Cicero for the purpose of improving the housing conditions of its residents; and

BE IT FURTHER RESOLVED, that this Honorable Body thanks the Town of Cicero for their continuing contributions to these worthwhile causes and wholeheartedly encourages their efforts at improving the safety and well being of its citizens.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Steele, moved to defer consideration of the Proposed Resolution to the January 9, 2008 Board meeting. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY and FORREST CLAYPOOL, County Commissioners

Co-Sponsored by

ROBERTO MALDONADO, JOSEPH MARIO MORENO and ROBERT B. STEELE,
County Commissioners

PROPOSED RESOLUTION

THE SUPPORT HOMEOWNERS OF COOK COUNTY ACT

WHEREAS, the foreclosure rate of homes in Cook County and across America is rapidly increasing; and

WHEREAS, the foreclosure rate for the United States has hit the highest rate since 1986 in the Third Quarter, and subprime loans are the highest group of loans in foreclosure with 4.72% of the subprime loans in foreclosure; and

WHEREAS, the rate of foreclosures in some Cook County neighborhoods has increased over 100% from 2006 according to a report from the National Training and Information Center; and

WHEREAS, the federal government is taking steps to encourage a freeze of current subprime interest rates, but the freeze only applies to individuals who meet specific criteria with a current subprime loan, and the relief is only for people who entered into a subprime loan between January 1, 2005 and July 31, 2007, are not currently delinquent on their loan, have less than 3% equity in their property, and could not afford a higher interest rate; and

WHEREAS, the larger issue of fraudulent loans, and loans issued to people who can not repay loans “reset” at dramatically higher rates, is not addressed; and

WHEREAS, a bill has been introduced into Congress, the Stop Fraud Act, which specifically addresses the issue of mortgage fraud and subprime loans:

1. Establishes guidelines and both criminal and civil penalties for mortgage professionals who knowingly issue fraudulent loans.
2. Creates a free, searchable database for consumers to search mortgage professionals.
3. Sets specific guidelines for lenders to follow in informing people of the details of their potential loan.
4. Provides \$25 million dollars in funding for local agencies and organizations to provide assistance to consumers or potential consumer or loans.

WHEREAS, the Helping Families Save Their Homes in Bankruptcy Act of 2007 has also been introduced to Congress, the bill will update the current bankruptcy law to help more people save their home. The Helping Families Save Their Homes in Bankruptcy Act of 2007, amends the current Bankruptcy law to:

1. Allow modification to the debtor's primary residence loan.
2. Waives counseling for debtor's who foreclosure sale on their primary residence has been scheduled.
3. Supports long-term mortgage restructuring that gives debtor's a longer amount of time to repay.
4. Provides extra protection of homeowners 55 and older.

WHEREAS, in addition to the “Stop Fraud Act” and the “Helping Families Save Their Homes in Bankruptcy Act of 2007” the Cook County Board of Commissioners also encourages Congress to enact a freeze on foreclosures for homeowners who have been victimized by misleading and fraudulent loans from mortgage companies.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the passage of the “Stop Fraud Act” and the “Helping Families Save Their Homes in Bankruptcy Act of 2007” by the United States Congress; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to each member of the Illinois Congressional delegation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the January 9, 2008 Board meeting. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY and GREGG GOSLIN, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION URGING COOK COUNTY TO PARTICIPATE
IN NACo'S ENERGY TRACKING PROGRAM**

WHEREAS, electricity generation is responsible for the largest portion of North America's carbon emissions, approximately 94 percent in the United States in 2004 (the latest year for which data are available); and

WHEREAS, in 2003, the carbon dioxide emissions resulting from energy consumed in U.S. buildings alone were greater than total carbon dioxide emissions of any country in the world except China; and

WHEREAS, local governments, such as Cook County, are in a position to drastically reduce their carbon emissions, and set a precedent for other governing bodies as well as individuals; and

WHEREAS, the National Association of Counties (NACo) is offering a one-time, beginner's startup assistance program to help counties collect and enter each county building's utility information into the Portfolio Manager; and

WHEREAS, ENERGY STAR's Portfolio Manager is a free, online tool which calculates and tracks any building's energy use, water usage, and net greenhouse gas emissions; and

WHEREAS, the Portfolio Manager is able to compare energy use of similar buildings; and

WHEREAS, buildings are scored on a scale of 1-100, and buildings with a score of 75 or higher are eligible for an ENERGY STAR label; and

WHEREAS, the top 25% of energy performing buildings in the U.S. will earn and display the ENERGY STAR label; and

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WHEREAS, as part of this program, NACo will:

- a. Establish a cost-free user account for the County in Portfolio Manager.
- b. Enter the county's building information and energy data into Portfolio Manager.
- c. Teach the county how to maintain data using the Portfolio Manager.

WHEREAS, by participating in this program, the County will be able to:

- a. Evaluate the County's energy use and compare various buildings' energy use.
- b. Compare county buildings' energy performance to buildings throughout the U.S.
- c. Easily and quickly determine utility billing errors over a period of time.
- d. Receive an ENERGY STAR rating for county buildings.
- e. Determine cost-effective strategies to improve each building's energy use score.
- f. Receive free training and technical assistance to improve the County's energy performance; and

WHEREAS, by improving the County's energy performance, the County will be protecting the environment; and

WHEREAS, by calculating the County's energy consumption, the County will have the opportunity to reduce its' energy consumption thereby saving taxpayer dollars; and

WHEREAS, companies have been known to save billions by reducing energy consumption, for example DuPont cut its climate-warming pollution by seventy-two percent since 1990, slashing \$3 billion from its energy bills while increasing its global production by nearly a third; and

WHEREAS, Wal-Mart installed new, energy-efficient light bulbs in refrigeration units that save the company \$12 million a year, and skylights that cut utility bills by up to \$70,000 per store.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 18th Day of December 2007, do hereby call on the Bureau of Administration to pursue participation in this free, one-time, startup assistance program offered by NACo to track the energy usage of each County building, thereby allowing the County to determine cost-effective strategies to improve each building's energy consumption; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the National Association of Counties.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the January 9, 2008 Board meeting. **The motion carried unanimously.**

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CONSENT CALENDAR

**08-R-19
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the enticing lure of retirement will soon claim Donna Fiore; and

WHEREAS, Ms. Fiore joined the Cook County Department of Public Health in 1966, and has served with distinction in that Office for forty-one years; and

WHEREAS, Ms. Fiore began her employment as a Steno I and has dedicated her career to providing support to the Communicable Disease Control Unit at the Cook County Department of Public Health; and

WHEREAS, Ms. Fiore has provided outstanding service over the years to residents needing health services in suburban Cook County; and

WHEREAS, Ms. Fiore has demonstrated an outstanding work ethic and has modeled superior attendance practices; and

WHEREAS, Ms. Fiore has been an exemplary team player throughout her career; and

WHEREAS, as a mentor, Ms. Fiore has provided superior guidance and supportive encouragement to many employees.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby gratefully acknowledge Donna Fiore for her contributions to Cook County and the Department of Public Health, and wish her good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-20
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, PETER N. SILVESTRI
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

CONGRATULATING DR. CARL ALAIMO ON HIS RETIREMENT

WHEREAS, Dr. Carl Alaimo will retire as Director and Chief Psychologist for the Department of Mental Health Services at Cermak Health Services of Cook County on December 31, 2007, after over 26 years of service; and

WHEREAS, Dr. Carl Alaimo oversees the daily operations of a department that provides mental health services to an average of 1,100 mentally ill incarcerated detainees; and

WHEREAS, Dr. Carl Alaimo has over 30 years of mental health experience, and has used that knowledge well in working closely with the State of Illinois Division of Mental Health, the Circuit Court of Cook County, Criminal Justice Division and the Chicago Police Department Crisis Intervention Team to create major changes in the provision of mental health care to detainees during and after incarceration; and

WHEREAS, Dr. Carl Alaimo has received numerous awards, including the 2007 State of Illinois Department of Mental Health Forensic Services Award, the 2007 Illinois National Alliance for the Mentally Ill Heroes in Fight Award, the 2005 Illinois National Alliance for the Mentally Ill of Greater Chicago Mike Flannery Community Service Award, the 2005 Illinois Psychological Association Humanitarian Award, and is a 1998 Join Together National Leadership Fellow from the Boston University School of Public Health; and

WHEREAS, Dr. Carl Alaimo was instrumental in the creation of the Cook County Felony Mental Health Court, working with Judge Paul Bieble, the Office of the State's Attorney, the Chicago Police Department, Treatment Alternatives for Safe Communities, Inc. (T.A.S.C), and Thresholds to develop the program; and

WHEREAS, Dr. Carl Alaimo's retirement culminates a career in mental health that began in 1975 at Riveredge Hospital in Forest Park, Illinois, as Treatment Coordinator and Director of Alcoholism Program; and

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WHEREAS, the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to Dr. Carl Alaimo for his many years of professional service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Dr. Carl Alaimo congratulations on his retirement, thanks for his years of public service and wishes him the best of luck in all his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Dr. Carl Alaimo.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously**.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously**.

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**08-R-21
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF VICTOR H. CIBELLI

WHEREAS, Victor H. Cibelli passed away on November 12, 2007 at the age of 74; and

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WHEREAS, Victor H. Cibelli was a veteran of the United States Navy and dedicated his life to service to his country and the well-being of fellow veterans; and

WHEREAS, during the Korean War, Victor H. Cibelli served on the USS President Jackson and USS Breckenridge; and

WHEREAS, after leaving the service, Victor H. Cibelli became active in many organizations, including the Veterans of Foreign Wars Post No. 235, the Jewish War Veterans Post No. 282, and the King Oscar Masonic Lodge No. 855; and

WHEREAS, Victor H. Cibelli served as Commander of VFW Post No. 235, and Jewish War Veterans Post No. 282, and 4 times served as Commander of VFW District 2; and

WHEREAS, Victor H. Cibelli was a pharmaceutical delivery driver and was an active leader in the Boy Scouts of America for 40 years; and

WHEREAS, Victor H. Cibelli is survived by his wife, Mary, his children, Richard, Lisa, Craig, Angie and Donna, and his grandchildren Anthony, Matthew, Marissa, Vanessa and Alyssa; and

WHEREAS, the Second District, State VFW and National VFW have lost a leader, a friend and a worker whose shoes will be difficult to fill; and

WHEREAS, the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to Victor H. Cibelli for his many years of military service to his country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Victor H. Cibelli and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Victor H. Cibelli.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-22
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING JAY TERRY ON HIS RETIREMENT

WHEREAS, Jay Terry will retire from the City of Evanston on January 4, 2008; and

WHEREAS, Jay Terry was appointed Director of Health and Human Services for the City of Evanston in 1989; and

WHEREAS, as Director of Health and Human Services, Jay Terry is responsible for delivery of all public health services, including the operation of a certified local health department, programs for the aging, mental health, emergency assistance, Latino services and access for persons with disabilities, and oversees contracts with over twenty not-for-profit organizations to provide an array of services; and

WHEREAS, Jay Terry also serves as legislative support staff to the Evanston City Council Human Services Committee and serves as the Evanston Public Health Director, Director of the Evanston Mental Health Board and the Director of the Evanston Commission on Aging; and

WHEREAS, Jay Terry received his Bachelor of Arts in Political Science from Northern Illinois University and has a Masters in Public Administration from Roosevelt University; and

WHEREAS, prior to joining the City of Evanston, he began his public service career as an intern with the City of Naperville in 1977, and in 1978 began working on aging issues with the City of Chicago's Mayor's Office for Senior Citizens and Handicapped; and

WHEREAS, Jay Terry worked with the City of Chicago for eleven years, first as a site manager working on senior nutrition programs for the Southeast side of Chicago, and served as Assistant Director of Community Education, Assistant to the Commissioner, and Assistant Commissioner/Director of Operations for what became the City of Chicago's Department on Aging and Disability, overseeing six senior centers, over 100 nutrition sites and many other programs; and

WHEREAS, in 1987, Jay Terry served on a five-month special assignment for Mayor Harold Washington, providing policy analysis in the areas of long-term care, hospital closings, trauma centers, disability rights and infant mortality; and

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WHEREAS, as Director of Health and Human Services, Jay Terry has proved to be a capable and respected civic leader, whose dedication to his job is matched only by his devotion to residents of the City of Evanston.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Jay Terry congratulations on his retirement and thanks for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Jay Terry.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-23
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF JOHN LUKEHART

WHEREAS, John Lukehart passed away on December 11, 2007 at the age of 56; and

WHEREAS, John Lukehart served as Executive Director of the Leadership Council for Metropolitan Open Communities after a career of activism and dedication to the community; and

WHEREAS, John Lukehart was born and raised on his family's farm in Laurel, Iowa and graduated from Iowa State University; and

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WHEREAS, after graduation, John Lukehart worked at the steel mills in East Chicago, where he helped to organize labor unions; and

WHEREAS, in 1980, John Lukehart joined the Leadership Council, where he worked to carry on the battle against housing discrimination started by Reverend Martin Luther King's Chicago Freedom Movement; and

WHEREAS, John Lukehart became an important state leader in the area of affordable housing and housing justice, founding the Illinois Housing Roundtable and was instrumental in the passage of Illinois' first affordable housing plan; and

WHEREAS, in 2005, John Lukehart was named acting Executive Director of the Leadership Council, a position he held until the organization closed its doors; and

WHEREAS, John Lukehart was also very active in the community of Oak Park, where he served on the Community Relations Commission, the Oak Park Citizens Police Review Committee, and the Oak Park Area Arts Council; and

WHEREAS, John Lukehart is survived by his wife of 17 years, Mary Daly Lewis, his children, Jason and Jennifer, his stepchildren, Coli and Alison Lewis, his mother, Donna, and his siblings Greg and Lynda; and

WHEREAS, the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to John Lukehart for his dedication to housing justice and the arts and his efforts to make our community a better place to live.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of John Lukehart and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of John Lukehart.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-24
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF REVEREND DR. JOHN FREDRICK NORWOOD

WHEREAS, Almighty God in His infinite wisdom called Reverend Dr. John Fredrick Norwood home on December 7, 2007; and

WHEREAS, for 28 years, Reverend Dr. John Fredrick Norwood served as pastor of Mt. Zion Missionary Baptist Church in Evanston; and

WHEREAS, Reverend Dr. John Fredrick Norwood leaves a legacy of over 30 years as one of Evanston's most respected civic leaders and as a tireless advocate for the needy and champion for the downtrodden; and

WHEREAS, Reverend Dr. John Fredrick Norwood was born on November 28, 1926 in Darlington, South Carolina, to the late Reverend John Ruben Norwood, a Methodist Minister and Benzena McCurry Norwood, a public school teacher; and

WHEREAS, in 1948, while president of the National Association for the Advancement of Colored People student group at Claflin College in Orangeburg, South Carolina, Reverend Dr. John Fredrick Norwood was responsible for leading a group of 15 students to register to vote, finding a loophole in the law to allow African-American children of certain professionals to register to vote without paying a poll tax; and

WHEREAS, in 1950, Reverend Dr. John Fredrick Norwood was appointed his first charge, Rock Spring United Methodist Church in Chester County, South Carolina, and in 1951 graduated from Claflin College with a Bachelor of Arts Degree in Education and Religion; and

WHEREAS, while attending Claflin College, Reverend Dr. John Fredrick Norwood met and married Zanthis Lee Bush, and the couple had three children, John Junior, Iris, and Lydia; and

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WHEREAS, Reverend Dr. John Fredrick Norwood arrived in Evanston in 1968 to assume a new position on the staff of the General Board of Health and Ministries of the United Methodist Church, and in 1974 was promoted to the position of Associate General Secretary with the Division of Administrative Services; and

WHEREAS, from 1972 to 1979, Reverend Dr. John Fredrick Norwood served his community as a member of the District 65 School Board, and injected key social issues in many city elections in subsequent years; and

WHEREAS, Reverend Dr. John Fredrick Norwood became active at Mt. Zion Missionary Baptist Church in 1976, and served the congregation without compensation until being installed as pastor on April 5, 1978; and

WHEREAS, as pastor, Reverend Dr. John Fredrick Norwood tended to the physical church as he tended to the spiritual church, updating and improving the structure as he initiated ministries and touched the souls of many in his congregation; and

WHEREAS, in 1997, Reverend Dr. John Fredrick Norwood was installed as Senior Chaplain of the Evanston Police Department, and in 1998 was honored by the City Council of Evanston by renaming Clark Street in front of Mt. Zion Missionary Baptist Church, "John Frederick Norwood Place;" and

WHEREAS, Reverend Dr. John Fredrick Norwood was an incredibly generous man, with his time, his prayers and his financial support, and was always a person that those in need could turn to in a moment of crisis, loss or need; and

WHEREAS, Reverend Dr. John Fredrick Norwood was honored countless times by organizations for his outstanding public service; and

WHEREAS, on January 30, 2005, Reverend Dr. John Fredrick Norwood retired as Senior Pastor at Mt. Zion in an emotional and tear-filled celebration; and

WHEREAS, Reverend Dr. John Fredrick Norwood was preceded in death by his parents, Reverend John Ruben Norwood and Benzena Norwood, his sisters Juanita Rorie, Geneva Norwood, Gertrude Norwood, Lonzena Brown and his brother Charles; and

WHEREAS, Reverend Dr. John Fredrick Norwood is survived by his son, John, Jr., and his daughters, Iris Williams, and Lydia Norwood, his five grandchildren, John Michael Norwood, Joshua Norwood, Nichel Norwood, Rachel Williams, Leah Williams, his sister Mary Mildred Owens and brothers, James and Nathaniel, and many nieces and nephews; and

WHEREAS, although the light of his life has been extinguished, the example and memory of Reverend Dr. John Fredrick Norwood will live forever in the hearts of those he touched; and

WHEREAS, Reverend Dr. John Fredrick Norwood will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Reverend Dr. John Fredrick Norwood for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Reverend Dr. John Fredrick Norwood and joins them in sorrow at this time of loss; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Reverend Dr. John Fredrick Norwood and the congregation of Mt. Zion Missionary Baptist Church, so that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-25
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, PETER N. SILVESTRI
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS AND ROBERT B. STEELE,
COUNTY COMMISSIONERS**

CONGRATULATING BRANDON NEESE ON HIS RETIREMENT

WHEREAS, Brandon Neese will retire as Deputy Clerk of Cook County on December 31, 2007, after 17 years of service; and

WHEREAS, Brandon Neese has worked tirelessly for election reform, culminating in his oversight of the switch to touch-screen voting from the punchcard ballots and implementing cost-effective programs to better serve the taxpayers of Cook County; and

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WHEREAS, Brandon Neese most recently supervised the Cook County Clerk's automation project, involving the digitization of 23 million vital records to speed up customer service and preserve records from damage; and

WHEREAS, under the guidance of Brandon Neese, the County Clerk presented a Fiscal Year 2008 budget proposal that reflected a 22 percent reduction in its corporate budget since Fiscal Year 2004; and

WHEREAS, prior to becoming Deputy Clerk, Brandon Neese served as chief of staff to David Orr while the latter was alderman of the City of Chicago's 49th Ward; and

WHEREAS, Brandon Neese has long been an active leader in his community, being a founding member of IMPACT, Chicago's gay and lesbian political action committee; serving on the board of the AIDS Foundation of Chicago for six years, three of which were as president; and working as associate director of the Howard Area Community Center; and

WHEREAS, Brandon Neese was instrumental in establishing the county's domestic partnership registry and benefits, and he and his partner of 26 years, David Wick, were among the first to sign up; and

WHEREAS, the Cook County Board of Commissioners, the Office of the Cook County Clerk, and the residents of Cook County owe a debt of gratitude to Brandon Neese for his many years of professional service, and his presence will be sorely missed by all who have worked with and for him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Brandon Neese congratulations on his retirement, thanks for his years of public service and wishes him the best of luck in all his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Brandon Neese.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-26
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Charles M. Fasan, Jr. from our midst; and

WHEREAS, Charles M. Fasan, Jr. was the beloved husband of Peg (nee Lowery) Fasan; and

WHEREAS, Charles M. Fasan, Jr. was the loving father of Terri (Mike) Thomas, Charles "Mick", Mary Beth (Noel) Finnerty, Kathy (Jim) Earner, Lynn (Larry) Pelletier, Barb Kaiser, Mary Pat (Jeff) Heisterman, Matt, Lt. C.F.D., Peggy (Bill) Rehfeld, Jeannie (John) Wampler, and Bill, C.P.D. (Mary); and

WHEREAS, Charles M. Fasan, Jr. was the loving grandfather of 26 and great-grandfather of three; and

WHEREAS, Charles M. Fasan, Jr. was the fond brother of Margaret Donne and the late Zita Mae Neven; and

WHEREAS, Charles M. Fasan, Jr. was the retired owner of C.M. Fasan Florist, a longtime neighborhood institution; and

WHEREAS, Charles M. Fasan, Jr. served the children of his community as a member of the board of the Valentine Boys and Girls Club; and

WHEREAS, Charles M. Fasan, Jr. answered the call of his country and defended the cause of freedom overseas during the Korean Conflict; and

WHEREAS, Charles M. Fasan, Jr. was a member of the Daniel Dowling Knights of Columbus and Johnson Phelps VFW Post; and

WHEREAS, all who knew him will attest that Charles M. Fasan, Jr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Charles M. Fasan, Jr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Charles M. Fasan, Jr., that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-27
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, the fifth grade students of Edward Everett Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Ms. Zigulich, their principal Ms. Mary Lou Gutierrez, and their D.A.R.E. program instructor; and

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WHEREAS, the fifth grade students of Edward Everett Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Edward Everett Elementary School's fifth grade class on their outstanding achievements:

Juan Alba, Jazmine Alvarez, Dyanna Arce, Julian E. Avila, Jannel Barajas, Ashley Barba, Alyssa Donato, Pablo Echeverria, Salvador Franco, Claudia Galvan, Eduardo Garcia, Janet Gonzalez, Kassandra Herrera, Jonathan Jr. Lim, Jose A. Lopez, Yasmin Maravilla, Mariah Marmolejo, Destiny Navarrete, Omar Navarrete, Leiatonia Nelson, Daneil Rodriguez, Carina Torres, Rachel Avalos, Saul Ayala, Bryce Barker, Victor Benitez, Karen A. Castaneda, Gabriela Echeverria, Priscilla Giron, Maria Gutierrez, Xzoclit Huizar, Joseline Marquez, Vincent Mei, Massiel Meza, Teresa Anava, Amanda Ortega, Samantha J. Perez, Roberto Pimentel, Edith Rodriguez, Julisa Sanchez, and Cristian Uribe; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Edward Everett Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-28
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

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WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Ms. Sylvia Manning will soon retire from her post as chancellor of the University of Illinois at Chicago, thus concluding a long and stellar career of inspired and dedicated public service in the field of higher education; and

WHEREAS, in the course of her outstanding academic and administrative career, Sylvia Manning has been recognized for her capabilities, her vision, and her leadership; and

WHEREAS, Sylvia Manning formerly held the position of Vice President for Academic Affairs, and Executive Vice Provost at the University of Southern California, and Associate Dean at California State University; and

WHEREAS, throughout her career, Sylvia Manning has performed her various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the academic sector; and

WHEREAS, Sylvia Manning has compiled an impressive record of dedication to learning and diligence in management that stands as a model for all to emulate; and

WHEREAS, Sylvia Manning successfully directed the growth and evolution of the University of Illinois at Chicago into one of the Top 50 universities in the nation in federal research funding; and

WHEREAS, due in great part to her capable stewardship and inspired guidance at the helm of the institution formerly known as Chicago Circle Campus, the University of Illinois at Chicago has today achieved the grand heights of excellence once boldly envisioned by Mayor Richard J. Daley, who understood the need for a world class center of higher learning in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby extend its congratulations to Sylvia Manning on the occasion of her retirement, and joins all who have offered accolades and high praise for her exceptional work in the chancellor's office; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Sylvia Manning to commemorate this occasion.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON ROADS & BRIDGES

December 18, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 290825 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-A8521-03-FP. Joseph J. Schwab Road, Algonquin Road to the Union Pacific Railroad in the City of Des Plaines in County Board District #17. Adjustment of quantities and new items. \$88,007.40 (Addition).
- 290826 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. Adjustment of quantities. \$13,984.00 (Addition).
- 290827 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Villages of Country Club Hills, Oak Forest, Tinley Park and unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities. \$60,893.75 (Deduction).
- 290828 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S. Route 6) in the Village of South Holland in County Board Districts #4 and 6. Adjustment of quantities and new items. \$4,659.53 (Deduction).

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- 290829 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$91,067.00 (Addition).
- 290830 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7622-03-FP. Techny Road, Shermer Road to the Chicago River in the Villages of Glenview, Northbrook and unincorporated Cook County in County Board District #14. Adjustment of quantities and new items. \$6,189.28 (Deduction).
- 290831 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village Glenview in County Board Districts #14 and 17. Adjustment of quantities and new items. \$86,253.70 (Addition).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 290825, 290826, 290827, 290828, 290829, 290830 and 290831. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1) Pavement Markings - 2008
Section: 08-8PVMK-31-GM
Various locations on the County Highway System

Contract awarded to: Preform Traffic Control Systems, Ltd.
\$1,391,530.00

- 2) Sign Panel Assembly Maintenance - 2008
Section: 08-8SPAM-29-GM
Various Locations on the County Highway System

Contract awarded to: Highway Technologies, Inc.
\$283,255.00

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Vice Chairman Gorman, seconded by Commissioner Murphy, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

Commissioner Beavers, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

December 18, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 280224 DOCKET #8148 - 1031 BARRINGTON, INC. c/o Emmanuel Joseph, Owner, 7919 Arcadia, Morton Grove, Illinois 60053, Application (No. SU-06-09; Z06136). Submitted by James M. O'Rourke, Esq., 53 West Jackson Boulevard, Suite 240, Chicago, Illinois 60604. Seeking a SPECIAL USE in the C-1 Restricted Business District for a gasoline station and a SPECIAL USE UNIQUE USE for a car wash for an automobile gasoline station including minor accessories and supplies customarily incidental to gasoline stations with car wash, detailing services and convenience store in Section 9 of Maine Township. Property consists of approximately 0.9623 of an acre located on the northeast corner of Reding Circle (private road) and Golf Road in Section 9 in Maine Township, District #17. Intended use: For a gasoline station, convenience store and car wash with detailing bays. Recommendation: That the applicant be granted a one year extension of time.
- 283001 DOCKET #8177 – V. PAVLOVIC, Owner Application: Variation to reduce front yard setback from 30 feet to 28 feet (existing); reduce rear yard setback from 40 feet to 27 feet (existing); reduce distance between principal and accessory structure from 10 feet to 4 feet (existing) for a proposed 2nd story addition; reduce rear yard setback from 5 feet to 3 feet (existing); and reduce right side yard setback from 10 feet to 2 feet (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.36 of an acre, located on the north side of Brookfield Avenue east of the Sioux Railroad tracks in Wheeling Township, District #17. Recommendation: That the application be granted a one year extension of time. The Zoning Board of Appeals also recommends that the fee be waived.
- Conditions: That the current part mortar/stone, part metal fence be torn down, and a new wood stockade fence, finished on both sides be erected by the applicant. The applicant is to pay for all materials, and the neighbor is responsible for all labor, as agreed upon by both parties.
- Objectors: None
- 283366 DOCKET #8187 – M. PAHL, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; and increase the floor area ratio from .40 to .52 for a single family residence; and reduce rear yard setback from 5 feet to 3 feet; reduce both side yard setbacks from 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Lotus Avenue, approximately 225 feet north of 51st Street in Stickney Township, District #11. Recommendation: That the applicant be granted a one year extension of time.
- Conditions: None
- Objectors: None

Vice Chairman Murphy, seconded by Commissioner Daley, moved the approval of Communication Nos. 280224, 283001 and 283366. The motion carried unanimously.

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SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 286837 DOCKET #8271 - MOBILE FACILITIES OF ILLINOIS, INC., Mark Morgan, President, Owners, 3230 East Lincoln Highway, Chicago Heights, Illinois 60411. Application (No. SU-07-03; Z07026). Submitted by Thomas Planera & Associates, Ltd., Thomas Planera II, 4440 Lincoln Highway, Matteson, Illinois 60443. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for a mobile facilities sales office to showcase and store different models of mobile offices and modular buildings in Section 20 of Bloom Township. Property consists of 5.39 acres located on the north side of Lincoln Highway approximately 272 feet east of Burnham Avenue in Bloom Township, County Board District #6. Intended use: Mobile Office facilities sales office. Recommendation: Please be advised that the subject application has been withdrawn.

Commissioner Goslin, seconded by Commissioner Peraica, moved to receive and file Communication No. 286837. The motion carried unanimously.

- 289059 DOCKET #8351 - DAC REALTY, LLC, Owner, 2525 East Oakton Street, Suite A, Arlington Heights, Illinois 60005, Application (No. SU-07-10; Z07113). Submitted by 2525 East Oakton Street, LLC, 407 Congress, Suite E, Crystal Lake, Illinois 60014. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for a private school, non-boarding for grades K through 12 (Metropolitan Preparatory Schools, a division of Family Guidance Centers, Inc.) in Section 26 of Elk Grove Township. Property consists of approximately 0.8676 of an acre located on the south side of Oakton Street, approximately 826 feet west of Elmhurst Road in Elk Grove Township County Board District #17. Intended use: For a private school, non-boarding, that is similar and compatible to those educational uses allowed in this district. Recommendation: That the application be granted.

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 289059. The motion carried unanimously.

**08-O-03
ORDINANCE
Sponsored by**

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN ELK GROVE TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use to permit the continued use of the subject property by Metropolitan Preparatory School as a private, non-boarding school in the I-1 Restricted Industrial District; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8351 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use in the I-1 Restricted Industrial District to permit the continued use by Metropolitan Preparatory School as a private, non-boarding school as set forth in the Findings and Recommendations of the Zoning Board of Appeals be granted. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

PARCEL 1: The E. 98 ft. of the W. 457.32 ft. and PARCEL 2: The E. 81.66 ft. of the W. 359.32 ft. (both except the N. 50 ft. taken and used for Oakton St.) of the N. 1/2 of the NE 1/4 of the NE 1/4 of Section 26, Township 41 North, Range 11, E. of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.8676 acre, located on the S. Side of Oakton St., approximately 826 ft. W. of Elmhurst Rd. in Elk Grove Township.

Section 2: That the Special Use permit located in Elk Grove Township of the Cook County Zoning Ordinance be and hereby is authorized to operate a private non-boarding school in the I-1 Restricted District.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 291092 JASON T. KICK, TRUSTEE OF JASON T. KICK REVOCABLE LIVING TRUST c/o Law Offices of John Toscas, 12616 South Harlem Avenue, Palos Heights, Illinois 60463, Owner, Application (No. MA-07-08; Z07160). Submitted by Alexander R. Domanskis, Boodell & Domanskis, LLC, 205 N. Michigan Avenue, Suite 4307, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the C-8 Intensive Commercial District to build office warehouses with a storage yard for owners use and other building contractors in Section 28 of Bremen Township. Property consists of 1.646 acres, located on the north side of west 173rd Street, approximately 1,250 feet west of Cicero Avenue in Bremen Township. County Board District #5. Intended use: Office/warehouse.

Commissioner Goslin, seconded by Commissioner Peraica, referred the above new application to the Zoning Board of Appeals. The motion carried unanimously.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 291093 DOCKET #8369 – B. PIZER, Owner, Application (No. V-07-132): Variation to reduce right side yard setback from 15 feet to 10 feet (existing); reduce left side yard setback from 15 feet to 11 feet (existing); and reduce distance between principal and accessory structure from 10 feet to 6 feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the south side of 203rd Avenue, approximately 535 feet east of Keeler Avenue in Rich Township, County Board District #5. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 291094 DOCKET #8373 – J. LYDON, Owner, Application (No. V-07-136): Variation to reduce front yard setback from 26 feet (@20%) to 11 feet (existing); and reduce left side yard setback from 10 feet to 4 feet 4 inches (existing accessory) for a porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the west side of Lawndale Avenue, approximately 99 feet north of 118th Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 291093 and 291094. The motion carried unanimously.

SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

291095 DOCKET #8262 - JAMES FIALA, Owner, Application (V-07-40): Variation to increase the sign face area applicable to each side of the proposed two-sided sign from 750 square feet to 1,200 square feet, REQUEST WITHDRAWN. Reduction in location of sign relative to I & M Canal from 500 feet to approximately 282 feet, and increase height of sign from 40 feet above lot grade to 135 feet for a digitally operated two-sided off-premise outdoor advertising sign in the I-2 General Industrial District. The subject property consists of approximately 49.6 acres, located approximately 230 feet north of the northwest corner of New Avenue and the overhead bridge extension of I-355 in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: Village of Lemont and surrounding homeowners.

291096 DOCKET #8263 - JAMES FIALA, Owner, Application (V-07-41): Variation to increase the sign face area applicable to each side of the proposed two-sided sign from 750 square feet to 1,200 square feet, REQUEST WITHDRAWN. Reduction in location of sign relative to I & M Canal from 500 feet to approximately 299 feet, and increase height of sign from 40 feet above lot grade to 135 feet for a digitally operated two-sided off-premise outdoor advertising sign in the I-2 General Industrial District. The subject property consists of approximately 49.6 acres, located approximately 210 feet north of the northeast corner of New Avenue and the overhead bridge extension of I-355 in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: Village of Lemont and surrounding homeowners.

Vice Chairman Murphy, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) of the Cook County Code to consider Communication Nos. 291095 and 291096. The motion carried unanimously.

Commissioner Moreno, seconded by Commissioner Steele, moved the approval of Communication Nos. 291095 and 291096.

Following discussion, Commissioner Peraica moved to defer Communication Nos. 291095 and 291096, the motion died for lack of a second.

Returning to the motion of Commissioners Moreno and Steele to approve, Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

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ROLL CALL ON MOTION TO APPROVE COMMUNICATION NOS. 291095 AND 291096

Yea: None (0)

Nay: Chairman Silvestri, Vice Chairman Murphy and Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Peraica, Quigley, Sims and Suffredin (13)

Present: Commissioners Beavers, Maldonado, Schneider and Steele (4)

Absent: None (0)

The motion to approve FAILED.

Vice Chairman Murphy moved to adjourn, seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 12, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Also Present: Donna L. Dunnings - Chief Financial Officer, Bureau of Finance; Jarese Wilson - Director, Department of Budget and Management Services; Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; and Michael Prinzi - Assistant State's Attorney, Division Chief, Transactions, Municipal Litigation and Real Estate Taxation Division, State's Attorney's Office

Court Reporter: Anthony W. Lisanti, C.S.R.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2007

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, December 12, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley noted that each member has received a memorandum from Commissioner Beavers as well as Commissioner Maldonado in reference to their proposed revenue ordinances. In addition, the members have received opinions from the State's Attorney's Office regarding the proposed ordinances and amendments thereto.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

289098 COOK COUNTY NATURAL GAS USE TAX ORDINANCE (PROPOSED ORDINANCE).
Submitting a Proposed Ordinance sponsored by William M. Beavers, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY NATURAL GAS USE TAX ORDINANCE

WHEREAS, the County of Cook, Illinois finds that alternative and new sources of revenue are required to fund the operations and services of the County of Cook, Illinois.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS
OF COOK COUNTY, ILLINOIS AS FOLLOWS:**

SECTION 1. TITLE

This Ordinance shall be known and may be cited as the "Cook County Natural Gas Use Tax Ordinance." This tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois, city or any municipal corporation or political subdivision thereof.

SECTION 2. DEFINITIONS

SECTION 3. TAX IMPOSED

SECTION 4. COLLECTION OF TAX

SECTION 5. RESALES

SECTION 6. BOOKS AND RECORDS

SECTION 7. RULES AND REGULATIONS

**SECTION 8. APPLICATION OF UNIFORM REVENUE PROCEDURES
ORDINANCE**

SECTION 9. SEVERABILITY

SECTION 10. EFFECTIVE DATE

This Ordinance shall be effective upon its passage.

***Referred to the Committee on Finance on 09/06/07.**

**Commissioner Beavers, seconded by Commissioner Butler, moved to accept the Substitute
Ordinance for Communication No. 289098. The motion carried unanimously.**

**PROPOSED SUBSTITUTE ORDINANCE
(COMMUNICATION NO. 289098)**

Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER

COOK COUNTY NATURAL GAS USE TAX ORDINANCE

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the Illinois Constitution of 1970; and,

WHEREAS, by virtue of its home rule unit status, the County of Cook, Illinois is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and,

WHEREAS, the County of Cook, Illinois finds that alternative and new sources of revenue are required to fund the operations and services of the County of Cook, Illinois.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XVI, Sections 74-640 through 74-648 of the Cook County Code is hereby enacted as follows:

Sec. 74-640. Title.

This Ordinance shall be known and may be cited as the "Cook County Natural Gas Use Tax Ordinance." This tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois, city or any municipal corporation or political subdivision thereof.

Sec. 74-641. Definitions.

For purposes of this Ordinance, whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:

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County means the County of Cook, a body politic and corporate of Illinois.

Bureau means the Cook County Bureau of Finance.

Department means the Department of Revenue within the Cook County Bureau of Finance.

Director means the Director of the Department of Revenue, or his duly authorized representative.

Ordinance means this "Cook County Natural Gas Use Tax Ordinance."

Person means any natural individual, firm, trust, estate, partnership, association, joint stock company, joint venture or joint venturer, corporation, limited liability company, municipal corporation or political subdivision of this state, or a receiver, trustee, conservator or other representative appointed by order of any court.

Public Utility means a Public Utility as defined in Section 5/3-105 of the Public Utilities Act.

Public Utilities Act means the Public Utilities Act, as amended, Illinois Compiled Statutes, Chapter 220, Section 5/1-101, et seq.

Retail Purchaser means any Person who purchases natural gas in a sale at retail.

Retailer means any Person engaged in the business of making sales of natural gas at retail. A Person who does not hold himself out as being engaged in the business of selling natural gas at retail and who makes only isolated or occasional sales of natural gas is not a "Retailer" within the meaning of this Ordinance. A Person who is engaged in the business of selling natural gas to others and who in connection with such business sells the natural gas to a purchaser for such purchaser's use and not for the purpose of resale is a Retailer engaged in the business of selling natural gas at retail under this Ordinance.

Sale at Retail means any sale by a Retailer of natural gas to a Person for use or consumption, and not for resale. For this purpose, the term "Retailer" means any Person engaged in the business of delivering, distributing, supplying, furnishing or selling natural gas.

Sec. 74-642. Tax imposed.

(a) Except as otherwise provided by this Ordinance, a tax is imposed on the privilege of using or consuming, within the corporate limits of the County, natural gas which is purchased in a Sale at Retail. The tax shall be at the rate of 5.2 cents per therm.

(b) The ultimate incidence of and liability for payment on the tax is upon the Retail Purchaser, and nothing in this Ordinance shall be construed to impose a tax on the occupation of distributing, supplying, furnishing, selling or transporting natural gas.

(c) The Retail Purchaser shall pay the tax, measured by therms of gas delivered to the Retail Purchaser's premises, by making payment to either:

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- (1) The Public Utility designated to collect the tax pursuant to this Section of the Ordinance on or before the payment due date of the Public Utility's bill first reflecting the tax; or,
 - (2) Directly to the Department on or before the fifteenth day of the second month following the month in which the gas is delivered to the Retail Purchaser if no Public Utility has been designated to collect the tax pursuant to this Section of the Ordinance or if the gas is delivered by a Person other than a Public Utility so designated.
- (d) The tax shall not apply to the use or consumption of gas by:
- (1) A governmental body;
 - (2) A Person purchasing the gas for use in operating or propelling a vehicle; or,
 - (3) A Public Utility engaged in the business of distributing natural gas.
- (e) To prevent multiple taxation, a Retail Purchaser who is properly subject to the County's Retailer's Occupation Tax, whether the County's Retailer's Occupation Tax is imposed upon the Retail Purchaser or the Retailer and separately charged to the Retail Purchaser by the Retailer, shall be exempt and not subject to the use tax imposed herein.
- (f) A Person who purchases gas for resale and therefore does not pay the tax imposed by this Ordinance with respect to the use or consumption of the gas, but who later uses or consumes part or all of the gas, shall pay the tax directly to the Department on or before the fifteenth day of the second month following the month in which the gas is used or consumed.
- (g) Nothing in this Ordinance shall be construed to impose a tax upon any Person, business or activity which, under the Constitutions of the United States or the State of Illinois, may not be made the subject of taxation by the County.
- (h) The tax shall apply to natural gas for which the delivery to the customer is billed by a Public Utility on or after January 1, 2008.
- (i) Consumer Price Index Adjustments To Tax Imposed
- (1) The tax herein imposed shall be adjusted annually by the Director of the Department, according to the Consumer Price Index and CPI Adjustment Formula set forth below, commencing on January 1, 2009 so as to allow the County's tax revenues to simultaneously increase as the cost and expense of operations and services also increase due to inflation.

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- (2) For purposes of this Section 74-642 (i), whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:

Base Consumer Price Index shall mean the Consumer Price Index for the month of January, 2008.

Base CPI Amount shall mean the initial tax rate, this “Base CPI Amount” may also be referred to as the “Base Tax.”

Base Tax see “Base CPI Amount.”

Consumer Price Index or *CPI* shall mean the Consumer Price Index for All Urban Consumers, All Items (base index year 1982-84=100) published by the United States Department of Labor, as amended from time to time; provided that if this index no longer exists, the Department shall prescribe the use of a comparable, substitute index.

CPI see “Consumer Price Index.”

CPI Adjustment shall mean the increase to the Base CPI Amount.

- (3) The tax herein imposed shall be adjusted annually by the Director of the Department according to the CPI Adjustment Formula, as follows:

The CPI Adjustment shall equal the product of:

a. The Base CPI Amount multiplied by

b. A fraction

i. Whose numerator is the amount by which

A. The Consumer Price Index for the month of January in the applicable calendar year exceeds

B. The Base Consumer Price Index and

ii. Whose denominator is the Base Consumer Price Index

The CPI Adjustment Formula is set forth in the following equation:

$$\text{CPI Adjustment} = \text{Base CPI Amount} \times \frac{\text{CPI for month of Jan. of current calendar year - the Base Consumer Price Index}}{\text{Base Consumer Price Index}}$$

Sec. 74-643. Collection of tax.

(a) The Director is authorized to enter into a contract for collection of the tax imposed by this Ordinance with any Public Utility providing natural gas service in the County and with any reseller of natural gas providing natural gas service in the County. The contract shall include and substantially conform to the following provisions:

(1) The Public Utility or reseller will collect the tax with respect to gas delivered by it to its customers as an independent contractor;

(2) The Public Utility or reseller will remit collected taxes to the Department no more often than once each month;

(3) The Public Utility or reseller may charge its customers, other than customers who are exempt from payment of this County Natural Gas Use Tax, an additional charge equal to the sum of 3% of this County Natural Gas Use Tax to cover costs of keeping records, billing customers, preparing and filing returns, remitting the tax and supplying data to the County upon request. Such additional charge shall be shown separately on the utility bill to each customer;

(4) The Public Utility or reseller will treat partial payments received from a customer as payments made pro rata for each item or charge billed to the customer, including the tax by this Ordinance;

(5) The obligation of the Public Utility or reseller to collect and remit the tax shall not apply to natural gas delivered and billed by the Public Utility or reseller prior to a date three months subsequent to the execution of a contract for the collection of the tax herein imposed;

(6) The Public Utility or reseller shall not be liable to the County for any tax not actually collected from a Retail Purchaser; and,

(7) Such additional terms as the parties may agree upon.

(b) A Public Utility designated to collect the tax imposed by this Ordinance from its customers shall bill each customer for the tax on all gas delivered to the customer unless:

(1) The customer's use or consumption is exempt from the tax herein imposed pursuant to Sections 74-642 (d). and 74-642 (e) hereinabove;

(2) The Public Utility has received a written certificate issued by the County authorizing the Public Utility not to collect the tax herein imposed on deliveries to the customer.

Sec. 74-644. Resales.

(a) If a Person who receives natural gas in the County claims to be a reseller of natural gas, that Person shall apply to the Department for a Resale Number. The applicant shall state facts showing why it is not liable for the tax imposed by this Ordinance on any purchases of natural gas and shall furnish such additional information as the Department may reasonably require. The County may contract with such Persons to agree to collect the tax herein imposed from its customers.

(b) Upon approval of the application, the Department shall assign a Resale Number to the applicant and shall certify the number to the applicant.

(c) The Department may cancel the Resale Number of any Person if the Person fails to pay any tax payable herein for natural gas used or consumed by the Person, or if the number:

- (1) was obtained through misrepresentation,
- (2) is used to originate or receive natural gas tax-free when such natural gas is not for resale, or
- (3) is no longer necessary because the Person has discontinued engaging in resales.

(d) Receiving natural gas in the County shall not be made tax-free on the ground of being a sale for resale unless the Person has an active Resale Number issued by the Department and furnishes that number to the Retailer in connection with certifying to the Retailer that a sale is nontaxable as a sale for resale.

Sec. 74-645. Books and records.

(a) Every taxpayer shall keep accurate books and records, including original source documents and books of entry, denoting the activities or transactions that gave rise, or may have given rise, to any tax liability or exemption under this Ordinance. All such books and records shall be kept in the English language and, at all times during business hours of the day, shall be subject to and available for inspection by the Department.

(b) Every Person that delivers customer-owned gas within the corporate limits of the County shall, upon request, furnish to the Department the names and addresses of recipients of natural gas, and the quantity of therms delivered to said recipients.

Sec. 74-646. Rules and regulations.

The Director is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this Ordinance.

Sec. 74-647. Application of Uniform Revenue Procedures Ordinance.

(a) Whenever not inconsistent with the provisions of this Ordinance, the provisions of the Cook County Uniform Penalties, Interest and Procedures Ordinance, as amended from time to time and found at Chapter 34, Article III of the Cook County Code of Ordinances, shall apply to and supplement this Ordinance.

(b) For purposes of the tax imposed pursuant to this ordinance:

- (1) A Public Utility or reseller collecting the tax pursuant to Section 74-643 of this Ordinance shall not be a "tax collector" within the meaning of the Cook County Uniform Penalties, Interest and Procedures Ordinance; and,
- (2) A taxpayer who pays the tax to a Public Utility or reseller designated to collect the tax pursuant to Section 74-642 of this Ordinance shall be deemed to have paid the tax "directly to the Department" within the meaning of Section 34-72 of the Cook County Uniform Penalties, Interest and Procedures Ordinance (which authorizes a taxpayer who has paid a tax in error to claim a credit or refund).

(c) A taxpayer who is late in paying the tax imposed by this Ordinance, regardless of whether the tax is paid directly to the Department or the Public Utility or reseller, shall be subject to the late payment penalty and interest provisions imposed by Section 34-81 of the Cook County Uniform Penalties, Interest and Procedures Ordinance.

(d) The Department shall be responsible for billing and collecting any penalty or interest imposed under the Cook County Uniform Penalties, Interest and Procedures Ordinance.

Sec. 74-648. Severability.

If any provision of this Ordinance, or application thereof to any Person or circumstances, is held unconstitutional or otherwise invalid, such invalidity shall not affect any other provision or application of this Ordinance which can be given effect without the invalid application of this Ordinance; such unconstitutional or otherwise invalid provision is severable, unless otherwise provided by this Ordinance. In particular, but without limitation, each provision creating an exception to or an exemption or exclusion from the imposition of the tax is severable.

Effective date: This Ordinance shall be effective upon its passage.

Commissioner Maldonado moved the approval of an amendment to exempt senior citizens to the Proposed Substitute Ordinance (Communication No. 289098). The motion died for lack of a second.

Commissioner Peraica asked Michael Prinzi, Assistant State's Attorney and Division Chief of the Transactions, Municipal Litigation and Real Estate Taxation Division of the State's Attorney's Office, to address the issue of the constitutionality of the proposed substitute ordinances (Communication Nos. 289098 and 289099) sponsored by Commissioner Beavers.

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Mr. Prinzi responded that based upon their review, it was believed that the Board's authority to pass these ordinances was well grounded under Home Rule authority established by the 1970 Constitution, and under the Counties Code. He added that a position had been prepared by the Office of the State's Attorney in writing, and that he would get back to Commissioner Peraica on that point.

Commissioner Beavers, seconded by Vice Chairman Sims, moved that the Substitute Ordinance (Communication No. 289098) be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE
SUBSTITUTE ORDINANCE (COMMUNICATION NO. 289098)**

Yea: Commissioners Beavers and Butler (2)

Nay: Commissioners Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (14)

Absent: Commissioner Collins (1)

The motion to approve the Substitute Ordinance (Communication No. 289098) FAILED.

289099 COOK COUNTY ELECTRICITY USE TAX ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by William M. Beavers, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY ELECTRICITY USE TAX ORDINANCE

WHEREAS, the County of Cook, Illinois finds that alternative and new sources of revenue are required to fund the operations and services of the County of Cook, Illinois.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1. TITLE

This Ordinance shall be known and may be cited as the "Cook County Electricity Use Tax Ordinance". The herein imposed is in addition to all other taxes imposed by the County of Cook, the state of Illinois, the city or any municipal corporation or political subdivision thereof.

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- SECTION 2. DEFINITIONS**
- SECTION 3. TAX IMPOSED**
- SECTION 4. COLLECTION OF TAX**
- SECTION 5. RESALES**
- SECTION 6. BOOKS AND RECORDS**
- SECTION 7. RULES AND REGULATIONS**
- SECTION 8. APPLICATION OF UNIFORM REVENUE PROCEDURES ORDINANCE**
- SECTION 9. SEVERABILITY**
- SECTION 10. EFFECTIVE DATE**

This Ordinance shall be effective upon its passage.

*Referred to the Committee on Finance on 09/06/07.

Commissioner Beavers, seconded by Commissioner Butler, moved to accept the Substitute Ordinance for Communication No. 289099. The motion carried.

PROPOSED SUBSTITUTE ORDINANCE
(COMMUNICATION NO. 289099)

Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER

COOK COUNTY ELECTRICITY USE TAX ORDINANCE

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the Illinois Constitution of 1970; and,

WHEREAS, by virtue of its home rule unit status, the County of Cook, Illinois is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and,

WHEREAS, the County of Cook, Illinois finds that alternative and new sources of revenue are required to fund the operations and services of the County of Cook, Illinois.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XV, Sections 74-600 through 74-608 of the Cook County Code is hereby enacted as follows:

Sec. 74-600. Title.

This Ordinance shall be known and may be cited as the "Cook County Electricity Use Tax Ordinance". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois, the city or any municipal corporation or political subdivision thereof.

Sec. 74-601. Definitions.

For purposes of this Ordinance, whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:

County means the County of Cook, a body politic and corporate of Illinois.

Bureau means the Cook County Bureau of Finance.

Department means the Department of Revenue within the Cook County Bureau of Finance.

Director means the Director of the Department of Revenue, or his duly authorized representative.

Ordinance means this "Cook County Electricity Use Tax Ordinance."

Person means any natural individual, firm, trust, estate, partnership, association, joint stock company, joint adventure or joint venturer, corporation, limited liability company, municipal corporation, the state or any of its political subdivisions, any state university created by statute, or a receiver, trustee, conservator or other representative appointed by order of any court.

Public Utility means a Public Utility as defined in Section 5/3-105 of the Public Utilities Act.

Public Utilities Act means the Public Utilities Act, as amended, Illinois Compiled Statutes, Chapter 220, Section 5/1-101, et seq.

Retailer means any Person engaged in the business of making sales of electricity at retail. A Person who does not hold himself out as being engaged in the business of selling electricity at retail and who makes only isolated or occasional sales of electricity is not a "retailer" within the meaning of this Ordinance. A Person who is engaged in the business of selling electricity to others, and who in connection with such business sells the electricity to a purchaser for such purchaser's use and not for the purpose of resale, is a retailer engaged in the business of selling electricity at retail under this Ordinance.

Sale at Retail means any sale by a retailer of electricity to a Person for use or consumption, and not for resale. For this purpose, the term "retailer" means any Person engaged in the business of delivering, distributing, supplying and selling electricity.

Sec. 74-602. Tax imposed.

(a) Except as otherwise provided by this Ordinance, a tax is imposed on the privilege of using or consuming electricity within the corporate limits of the County which is purchased in a Sale at Retail. The tax rates are as follows:

- (1) for the first 2,000 kilowatt-hours used or consumed in a month: 0.61 cents per kilowatt-hour;
- (2) for the next 48,000 kilowatt-hours used or consumed in a month: 0.40 cents per kilowatt-hour;
- (3) for the next 50,000 kilowatt-hours used or consumed in a month: 0.36 cents per kilowatt-hour;
- (4) for the next 400,000 kilowatt-hours used or consumed in a month: 0.35 cents per kilowatt-hour;
- (5) for the next 500,000 kilowatt-hours used or consumed in a month: 0.34 cents per kilowatt-hour;
- (6) for the next 2,000,000 kilowatt-hours used or consumed in a month: 0.32 cents per kilowatt-hour;
- (7) for the next 2,000,000 kilowatt-hours used or consumed in a month: 0.315 cents per kilowatt-hour;
- (8) for the next 5,000,000 kilowatt-hours used or consumed in a month: 0.31 cents per kilowatt-hour;
- (9) for the next 10,000,000 kilowatt-hours used or consumed in a month: 0.305 cents per kilowatt-hour; and,
- (10) for all electricity used or consumed in excess of 20,000,000 kilowatt-hours in a month: 0.30 cents per kilowatt-hour;

(b) The ultimate incidence of and liability for payment of the tax is upon the retail purchaser, and nothing in this Ordinance shall be construed to impose a tax on the occupation of distributing, supplying, furnishing, selling or transporting electricity.

(c) The retail purchaser shall pay the tax, measured by kilowatt-hours of electricity delivered to the retail purchaser's premises, by making payment to either:

- (1) The Public Utility designated to collect the tax pursuant to this Section of the Ordinance on or before the payment due date of the Public Utility's bill first reflecting the tax; or,

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- (2) Directly to the Department on or before the fifteenth day of the second month following the month in which the gas is delivered to the retail purchaser, if no Public Utility has been designated to collect the tax pursuant to this Section of the Ordinance or if the gas is delivered by a Person other than a Public Utility so designated.
- (d) The tax shall not apply to the use or consumption of gas by:
 - (1) A governmental body; or,
 - (2) A Public Utility engaged in the business of distributing electricity.
- (e) A purchaser who purchases electricity for resale, and therefore does not pay the tax imposed by this Ordinance with respect to the use or consumption of the electricity, but who later uses or consumes part or all of the electricity, shall pay the tax directly to the Department on or before the fifteenth day of the second month following the month in which the gas is used or consumed.
- (f) Nothing in this Ordinance shall be construed to impose a tax upon any Person, business or activity which, under the Constitutions of the United States or the State of Illinois, may not be made the subject of taxation by the County.
- (g) The tax imposed by this Ordinance shall apply to all Sales at Retail of electricity commencing on or after January 1, 2008.
- (h) Consumer Price Index Adjustments to Tax Imposed
 - (1) The tax herein imposed shall be adjusted annually by the Director of the Department, according to the Consumer Price Index and CPI Adjustment Formula set forth below, commencing on January 1, 2009 so as to allow the County's tax revenues to simultaneously increase as the cost and expense of operations and services also increase due to inflation.
 - (2) For purposes of this Section 74-602 (h), whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:

Base Consumer Price Index shall mean the Consumer Price Index for the month of January, 2008.

Base CPI Amount shall mean the initial tax rate, this "Base CPI Amount" may also be referred to as the "Base Tax."

Base Tax see "Base CPI Amount."

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Consumer Price Index or *CPI* shall mean the Consumer Price Index for All Urban Consumers, All Items (base index year 1982-84=100) published by the United States Department of Labor, as amended from time to time; provided that if this index no longer exists, the Department shall prescribe the use of a comparable, substitute index.

CPI see "Consumer Price Index."

CPI Adjustment shall mean the increase to the Base CPI Amount.

- (3) The tax herein imposed shall be adjusted annually by the Director of the Department according to the CPI Adjustment Formula, as follows:

The CPI Adjustment shall equal the product of:

- a. The Base CPI Amount multiplied by
 - b. A fraction
 - i. Whose numerator is the amount by which
 - A. The Consumer Price Index for the month of January in the applicable calendar year exceeds
 - B. The Base Consumer Price Index and
 - ii. Whose denominator is the Base Consumer Price Index

The CPI Adjustment Formula is set forth in the following equation:

$$\text{CPI Adjustment} = \text{Base CPI Amount} \times \frac{\text{CPI for month of Jan. of current calendar year - the Base Consumer Price Index}}{\text{Base Consumer Price Index}}$$

Sec. 74-603. Collection of tax.

(a) The Director is authorized to enter into a contract for collection of the tax imposed by this chapter with any Public Utility or reseller of electricity providing electric service in the County. The contract shall include and substantially conform to the following provisions:

- (1) The Public Utility or reseller will collect the tax with respect to electricity delivered by it to its customers as an independent contractor;
- (2) The Public Utility or reseller will remit collected taxes to the Department no more often than once each month;

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- (3) The Public Utility or reseller may charge its customers, other than customers who are exempt from payment of this County Electricity Use Tax, an additional charge equal to the sum of 3% of this County Electricity Use Tax to cover costs of keeping records, billing customers, preparing and filing returns, remitting the tax and supplying data to the County upon request. Such additional charge shall be shown separately on the utility bill to each customer;
- (4) The Public Utility or reseller will treat partial payments received from a customer as payments made pro rata for each item or charge billed to the customer, including the tax imposed by this Ordinance;
- (5) The obligation of the Public Utility or reseller to collect and remit the tax shall not apply to electricity delivered and billed by the Public Utility or reseller prior to a date three months subsequent to the execution of a contract for the collection of the tax herein imposed;
- (6) The Public Utility or reseller shall not be liable to the County for taxes herein imposed which are not collected from retail purchasers; all liability for the payment of the taxes herein imposed shall remain that of the retail purchaser; and,
- (7) Such other additional terms as the parties may agree upon.

Sec. 74-604. Resales.

(a) If a Person, who receives electricity in the County, claims to be a reseller of electricity, that Person shall apply to the Department for a Resale Number. The applicant shall state facts showing why it is not liable for the tax imposed by this Ordinance on any purchases of electricity and shall furnish such additional information as the Department may reasonably require. The County may contract with such Persons to agree to collect the tax herein imposed from its customers.

(b) Upon approval of the application, the Department shall assign a Resale Number to the applicant and shall certify the number to the applicant.

(c) The Department may cancel the Resale Number of any Person if the Person fails to pay any tax payable herein for electricity used or consumed by the Person, or if the number:

- (1) was obtained through misrepresentation,
- (2) is used to originate or receive natural gas tax-free when such natural gas is not for resale, or
- (3) is no longer necessary because the Person has discontinued engaging in resales.

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(d) Receiving electricity in the County shall not be made tax-free on the ground of being a sale for resale unless the Person has an active Resale Number issued by the Department and furnishes that number to the Retailer in connection with certifying to the Retailer that a sale is nontaxable as a sale for resale.

Sec. 74-605. Books and records.

(a) Every taxpayer shall keep accurate books and records, including original source documents and books of entry, denoting the activities or transactions that gave rise, or may have given rise, to any tax liability or exemption under this Ordinance. All such books and records shall be kept in the English language and, at all times during business hours of the day, shall be subject to and available for inspection by the Department.

(b) Every Person that delivers electricity within the corporate limits of the County shall, upon request, furnish to the Department the names and addresses of recipients of electricity, and the quantity of kilowatts delivered to said recipients.

Sec. 74-606. Rules and regulations.

The Director is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this Ordinance.

Sec. 74-607. Application of Uniform Revenue Procedures Ordinance.

(a) Whenever not inconsistent with the provisions of this Ordinance, the provisions of the Cook County Uniform Penalties, Interest and Procedures Ordinance, as amended from time to time and found at Chapter 34, Article III of the Cook County Code of Ordinances, shall apply to and supplement this Ordinance.

(b) For purposes of the tax imposed pursuant to this Ordinance:

(1) A Public Utility or reseller collecting the tax pursuant to Section 74-603 of this Ordinance shall not be a "tax collector" within the meaning of the Cook County Uniform Penalties, Interest and Procedures Ordinance; and,

(2) A taxpayer who pays the tax to a Public Utility or reseller designated to collect the tax pursuant to Section 74-602 of this Ordinance shall be deemed to have paid the tax "directly to the Department" within the meaning of Section 34-72 of the Cook County Uniform Penalties, Interest and Procedures Ordinance (which authorizes a taxpayer who has paid a tax in error to claim a credit or refund).

(c) A taxpayer who is late in paying the tax imposed by this Ordinance, regardless of whether the tax is paid directly to the Department or the Public Utility or reseller, shall be subject to the late payment penalty and interest provisions imposed by Section 34-81 of the Cook County Uniform Penalties, Interest and Procedures Ordinance.

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(d) The Department shall be responsible for billing and collecting any penalty or interest imposed under the Cook County Uniform Penalties, Interest and Procedures Ordinance.

Sec. 74-608. Severability.

If any provision of this Ordinance, or application thereof to any Person or circumstances, is held unconstitutional or otherwise invalid, such invalidity shall not affect any other provision or application of this Ordinance which can be given effect without the invalid application of this Ordinance; such unconstitutional or otherwise invalid provision is severable, unless otherwise provided by this Ordinance. In particular, but without limitation, each provision creating an exception to or an exemption or exclusion from the imposition of the tax is severable.

Effective date: This Ordinance shall be effective upon its passage.

Commissioner Maldonado moved the approval of an amendment to exempt senior citizens to the Proposed Substitute Ordinance (Communication No. 289099). The motion died for lack of a second.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. Ann Wilson – Director, Women Construction Owners and Executives
2. Michael Mini – Director of Government Affairs, Chicagoland Chamber of Commerce. Written statement also distributed
3. Mark Biel – Executive Director, Chemical Industry Council of Illinois. Written statement also distributed
4. Richard David, M.D. – Physician, Stroger Hospital of Cook County
5. Marc Gordon – President & CEO, Illinois Hotel and Lodging Association. Written statement also distributed
6. Patrick Doerr – Managing Director, Chicago Hospitality Association
7. Stanley Kaminski – Representative, Innophos
8. David Vite – President/CEO, Illinois Retail Merchants Association
9. Jim Monk – President, Illinois Energy Association
10. David Kolata – Executive Director, Citizens Utility Board
11. George Blakemore – Concerned Citizen
12. Evan Williams – Vice President of External Relations, MCA Chicago. Written statement also distributed
13. Mike Slinkman – President, SKS Properties

Commissioner Peraica reiterated his concerns related to the constitutionality of the Proposed Substitute Ordinance for Communication No. 289099.

Commissioner Beavers, seconded by Commissioner Butler, moved that the Substitute Ordinance (Communication No. 289099) be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

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**ROLL CALL ON MOTION TO APPROVE THE
SUBSTITUTE ORDINANCE (COMMUNICATION NO. 289099)**

Yeas: Commissioners Beavers and Butler (2)

Nays: Commissioners Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (14)

Absent: Commissioner Collins (1)

The motion to approve the Substitute Ordinance (Communication No. 289099) FAILED.

290559 AMENDMENT TO THE MOTOR VEHICLE WEIGHT TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Roberto Maldonado, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

MOTOR VEHICLE WEIGHT TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Taxation, Article VI, Sec. 74-230 through 74-240, of the Cook County Code are hereby amended as follows:

**ARTICLE VI. ~~SALES OF NEW MOTOR VEHICLES~~ MOTOR VEHICLE
WEIGHT TAX**

Sec. 74-230. Short title.

This article shall be known and may be cited as the Cook County ~~New Motor Vehicle and Trailer Excise~~ Motor Vehicle Weight Tax Ordinance.

Sec. 74-231. Definitions.

Sec. 74-232. Tax.

Sec. 74-233. Exceptions.

Sec. 74-234. Dealer registration.

Sec. 74-235. Penalties.

Sec. 74-236. Additional to other taxes.

Sec. 74-237. Rule making.

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Sec. 74-238. Penalties.

Sec. 74-239. Transmittal of excess tax collections.

Sec. 74-240. Effective Date.

This Ordinance amendment shall take effect on February 1, 2008.

* Referred to the Committee on Finance on 11/20/07.

Commissioner Maldonado moved the approval of the Proposed Ordinance Amendment (Communication No. 290559). The motion died for lack of a second.

290560 AMENDMENT TO THE COUNTY USE TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Roberto Maldonado, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

USE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Taxation, Article VII, Sec. 74-270 through 74-284, of the Cook County Code are hereby amended as follows:

ARTICLE VII. USE TAX

Sec. 74-270. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Use Tax Ordinance.

Sec. 74-271. Definitions.

Sec. 74-272. Tax imposed.

Sec. 74-273. Transactions not subject to tax.

Sec. 74-274. Retailer registration; security.

Sec. 74-275. Filing of returns.

Sec. 74-276. Resellers of tangible personal property.

Sec. 74-277. Purchaser paying tax directly to department.

Sec. 74-278. Interest and penalties.

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Sec. 74-279. Duty of department to collect.

Sec. 74-280. Books and records to be kept.

Sec. 74-281. Tax additional.

Sec. 74-282. Rule making.

Sec. 74-283. Transmittal of excess tax collections.

Sec. 74-284. Effective date.

This Ordinance amendment shall take effect February 1, 2008.

* Referred to the Committee on Finance on 11/20/07.

Commissioner Maldonado moved the approval of the Proposed Ordinance Amendment (Communication No. 290560). The motion died for lack of a second.

290561 AMENDMENT TO THE VEHICLE FUEL TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Roberto Maldonado and Deborah Sims, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

VEHICLE FUEL TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Taxation, Article XII, Sec. 74-470 through 74-480, of the Cook County Code are hereby amended as follows:

ARTICLE XII. GAS VEHICLE FUEL TAX

Sec. 74-470. Short title.

This article shall be known and may be cited as the “Cook County Retail Sale of Gasoline and Diesel Vehicle Fuel Tax Ordinance” and the tax imposed herein shall be known and cited as the “Cook County Vehicle Fuel Tax”.

Sec. 74-471. Definitions.

Sec. 74-472. Tax imposed.

Sec. 74-473. Tax-free sales.

Sec. 74-474. Registration of distributors and suppliers.

Sec. 74-475. Rule making.

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Sec. 74-476. Interest and Penalties.

Sec. 74-477. Tax in addition to other taxes.

Sec. 74-478. Municipality and township tax rebate.

Sec. 74-479. Transmittal of excess tax collections.

Sec. 74-480. Effective date.

This Ordinance amendment shall take effect on February 1, 2008

* Referred to the Committee on Finance on 11/20/07.

Commissioner Maldonado moved the approval of the Proposed Ordinance Amendment (Communication No. 290561). The motion died for lack of a second.

290562 ORDINANCE REGARDING ON PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGE TAX (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Roberto Maldonado and Deborah Sims, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

ON PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGE TAX

BE IT ORDAINED, by Cook County Board of Commissioners that Chapter 74 Taxation, Article XVIII, Sec. 74-720 through 74-730, of the Cook County Code is hereby enacted as follows:

ARTICLE XVIII. ON PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGE TAX

Sec. 74-720. Title.

This Ordinance shall be known and may be cited as the "Cook County On Premises Consumption of Alcoholic Beverage Tax Ordinance". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

Sec. 74-721. Definitions.

Sec. 74-722. Tax imposed.

Sec. 74-723. Collection of tax by retailer.

Sec. 74-724. Books and records.

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Sec. 74-725. Registration of owners and operators.

Sec. 74-726. Rule making.

Sec. 74-727. Interest and penalties.

Sec. 74-728. Transmittal of excess tax collections.

Sec. 74-729. Confidentiality.

Sec. 74-730. Effective Date.

This Ordinance shall take effect on March 1, 2008.

* Referred to the Committee on Finance on 11/20/07.

Commissioner Maldonado moved the approval of the Proposed Ordinance (Communication No. 290562). The motion died for lack of a second.

290563 ORDINANCE REGARDING COOK COUNTY HOTEL ACCOMMODATIONS TAX (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Roberto Maldonado and Deborah Sims, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY HOTEL ACCOMMODATIONS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVII, Sec. 74-680 through 74-692, of the Cook County Code are hereby enacted as follows:

ARTICLE XVII. HOTEL ACCOMMODATIONS TAX

Sec. 74-680. Title.

This Ordinance shall be known and may be cited as the "Cook County Hotel Accommodations Tax Ordinance". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

Sec. 74-681. Definitions.

Sec. 74-682. Tax imposed.

Sec. 74-683. Tax to be borne by tenant.

Sec. 74-684. Hotel to secure tax from tenant.

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Sec. 74-685. Registration of owners and operators; filing and remittance.

Sec. 74-686. Books and Records.

Sec. 74-687. Rule making.

Sec. 74-688. Interest and penalties.

Sec. 74-689. Transmittal of excess tax collections.

Sec. 74-690. Confidentiality.

Sec. 74-691. Tax to be paid into Cook County treasury.

Sec. 74-692. Effective Date.

This Ordinance shall take effect on February 1, 2008.

* Referred to the Committee on Finance on 11/20/07.

Commissioner Maldonado moved the approval of the Proposed Ordinance (Communication No. 290563). The motion died for lack of a second.

A lengthy discussion ensued related to the ongoing Fiscal Year 2008 Budget deliberations.

Chairman Daley noted that there had been an interest expressed by members to bring in the elected officials of Cook County and bureau chiefs/department heads under the President to further review the proposed budget recommendations for their departments. He indicated that if it was the will of the Committee to do so, he would call a meeting for such purpose.

After the members were provided with a report which listed Fiscal Years 2006 and 2007 appropriations by department, highlighting the percent change from year to year, Commissioner Gorman requested a more detailed breakdown of the reductions made by Commissioners to their individual office budgets; Commissioner Schneider requested a more detailed breakdown of reductions made by business unit.

Jarese Wilson, Director of the Department of Budget and Management Services, responded that she would provide the information to the Committee.

Recognizing the lack of new revenue, Commissioner Silvestri, seconded by Commissioner Goslin, moved to direct all separately elected officials and bureaus and agencies under the President to prepare and submit a 10% budget reduction contingency plan, exempting the Sheriff's Department of Corrections and the Juvenile Temporary Detention Center, and reducing the plan to 3% for the Treasurer's Office and 5% for the Recorder of Deeds' Office. Each separately elected official and office shall also submit revenue enhancement plans to increase revenues and such plans shall be credited towards the individual office's proposed reduction. The plans shall be submitted to the Director of the Department of Budget and Management Services and the Office of the Chief Financial Officer on or before Monday, December 17, 2007.

Commissioner Butler, seconded by Commissioner Murphy, moved to amend the main motion to exempt the Bureau of Health Services from submitting a 10% budget reduction contingency plan. The motion to amend carried unanimously.

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Having voted on the prevailing side, Commissioner Murphy, seconded by Commissioner Claypool, moved to reconsider the vote by which the amendment to exempt the Bureau of Health Services from submitting a 10% budget reduction contingency plan was approved. The motion to reconsider carried. Vice Chairman Sims and Commissioners Beavers, Butler and Maldonado voted no.

Commissioner Murphy, seconded by Commissioner Suffredin, moved to amend the main motion by removing all exemptions. Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO REMOVE ALL EXEMPTIONS

Yea: Commissioners Beavers, Claypool, Gorman, Goslin, Murphy, Quigley, Schneider, Silvestri, Steele, Suffredin and Chairman Daley (11)

Nay: Vice Chairman Sims, Commissioners Butler and Maldonado (3)

Absent: Commissioner Collins, Moreno and Peraica (3)

The motion to amend CARRIED.

The Committee returned to the main motion made by Commissioner Silvestri, seconded by Commissioner Goslin, as amended, which recognizing the lack of new revenue, directs all separately elected officials and bureaus and agencies under the President to prepare and submit a 10% budget reduction contingency plan, ~~exempting the Sheriff's Department of Corrections and the Juvenile Temporary Detention Center, and reducing the plan to 3% for the Treasurer's Office and 5% for the Recorder of Deeds' Office.~~ Each separately elected official and office shall also submit revenue enhancement plans to increase revenues and such plans shall be credited towards the individual office's proposed reduction. The plans shall be submitted to the Director of the Department of Budget and Management Services and the Office of the Chief Financial Officer on or before Monday, December 17, 2007. Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yea: Commissioners Beavers, Claypool, Gorman, Goslin, Murphy, Quigley, Schneider, Silvestri, Steele, Suffredin and Chairman Daley (11)

Nay: Vice Chairman Sims, Commissioners Butler and Maldonado (3)

Absent: Commissioner Collins, Moreno and Peraica (3)

The motion to approve as amended CARRIED.

Chairman Daley stated that a meeting to discuss the plans submitted by the separately elected officials and bureaus and agencies under the President was expected to be scheduled for Wednesday, December 19, 2007.

Commissioner Silvestri, seconded by Commissioner Steele, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

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**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 289098	Substitute Ordinance Not Recommended for Approval
Communication Number 289099	Substitute Ordinance Not Recommended for Approval
Communication Number 290559	Not Recommended for Approval
Communication Number 290560	Not Recommended for Approval
Communication Number 290561	Not Recommended for Approval
Communication Number 290562	Not Recommended for Approval
Communication Number 290563	Not Recommended for Approval

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 18, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 290924 SHELDON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,482.00 attorney fees regarding People of the State of Illinois v. Tresha W. Trial Court No. 06-JD-1110. Appellate Court No. 1-06-2980.
- 290925 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,845.00 attorney fees regarding People of the State of Illinois v. Marquese C. Trial Court No. 00-JA-1157. Appellate Court No. 1-07-1969.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$4,285.00
APPELLATE CASES TO BE APPROVED:	\$3,327.00

NON-CAPITAL CASES

- 290846 CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Esq., Attorney, submitting an Order of Court for payment of \$26,587.50 attorney fees for the defense of an indigent defendant, Francisco Estrada. Indictment No. 05-CR-20768 (Non-Capital Case).
- 290860 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Timothy Yancy. Indictment No. 07-CR-18755 (Non-Capital Case).
- 290871 TACTICAL SOLUTIONS GROUP, INC., Chicago, Illinois, presented by Richard S. Kling, Esq., Attorney, submitting an Order of Court for payment of \$1,453.50 investigator fees for the defense of an indigent defendant, Francisco Estrada. Indictment No. 05-CR-20768 (Non-Capital Case).
- 290926 WILLIAM J. MC LAUGHLIN, Attorney, submitting an Order of Court for payment of \$7,143.75 attorney fees for the defense of an indigent defendant, Herbert Needham. Indictment No. 06-CR-0035056 (Non-Capital Case).
- 290927 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,212.00 attorney fees for the defense of an indigent defendant, Kenneth Steel. Indictment No. 06-MCI-201132 (Non-Capital Case).
- 290965 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$4,061.25 expert witness fees for the defense of an indigent defendant, Cornelius Collins. Indictment No. 04-CR-8000301 (Non-Capital Case).
- 290966 OTIS DOMINIQUE, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, George Gatlin. Indictment No. 06-CR-2352103 (Non-Capital Case).

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290975 KARLA FIAONI, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Jeremy Mitchell. Indictment No. 07-C6-60775-01 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

291091 D.D.C. FORENSICS, Fairfield, Ohio, presented by Kevin Peters, Attorney, submitting an Order of Court for payment of \$5,538.74 expert witness fees for the defense of an indigent defendant, Johnny Graves. Indictment No. 06-CR-13757 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$38,849.31
NON-CAPITAL CASES TO BE APPROVED:	\$49,031.74

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

290875 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,488.50 for the defense of an indigent defendant, Terrence Williams. Domestic Relations Civil Contempt Case No. 90-D-400811.

290889 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$759.00 for the defense of an indigent defendant, Antonio Aguiniga. Domestic Relations Civil Contempt Case No. 93-D-6976.

290890 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$684.00 for the defense of an indigent defendant, Tyson Hunter. Domestic Relations Civil Contempt Case No. 06-D-10277.

290891 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,204.00 for the defense of an indigent defendant, Isa Almisry. Domestic Relations Civil Contempt Case No. 01-D-14833.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$517.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$4,135.50

JUVENILE CASES

290843 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Tina Derouin, Mother, re: J. Derouin, a minor. Indictment No. 06-JA-00726 (Juvenile Case).

290844 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).

290845 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Anita Gladney, Mother, re: E. Hart, a minor. Indictment No. 06-JD-5098 (Juvenile Case).

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- 290847 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Monique Cochran, Mother, re: R. Fisher, a minor. Indictment No. 04-JA-0251 (Juvenile Case).
- 290848 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: L. Boyer, a minor. Indictment No. 00-JA-2057 (Juvenile Case).
- 290849 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Anthony Eiland, Father, re: S. Winston, a minor. Indictment No. 07-JA-00372 (Juvenile Case).
- 290850 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Manolo Munoz, Father, re: C. Carpenter-Munoz, a minor. Indictment No. 06-JA-00350 (Juvenile Case).
- 290851 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Jennifer Singleton, Mother, re: A. Singleton, a minor. Indictment No. 05-JA-705 (Juvenile Case).
- 290852 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, J. Arndt, a minor. Indictment No. 07-JA-00847 (Juvenile Case).
- 290853 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Dennis Fox, Father, re: D. Fox, a minor. Indictment No. 06-JA-817 (Juvenile Case).
- 290854 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Flavio Hernandez, Sr., Father, re: F. Hernandez, a minor. Indictment No. 04-JA-1591 (Juvenile Case).
- 290855 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Jerry Wright, Father, re: the Wright children, minors. Indictment Nos. 07-JA-179 and 07-JA-180 (Juvenile Cases).
- 290856 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Mark Kennebrew, Father, re: M. Kennebrew, a minor. Indictment No. 05-JAO-1209 (Juvenile Case).
- 290857 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, the Brown and Ford children, minors. Indictment Nos. 06-JA-00305, 06-JA-00306 and 06-JA-00307 (Juvenile Cases).
- 290858 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, James Rossow, Sr., Father, re: the Esones and Rossow children, minors. Indictment Nos. 07-JA-00189, 07-JA-00190, 07-JA-00191 and 07-JA-00192 (Juvenile Cases).

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- 290859 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Aryanna Mancilla, Mother, re: A. Torres-Salgado, a minor. Indictment No. 06-JA-00866 (Juvenile Case).
- 290861 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$697.75 attorney fees for the defense of an indigent defendant, Jeffery Smith, Father, re: the Ferrell and Smith children, minors. Indictment Nos. 98-JA-1186, 98-JA-1189, 98-JA-1190, 98-JA-1191, 99-JA-2043, 01-JA-00152 and 04-JA-909 (Juvenile Cases).
- 290862 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$187.00 attorney fees for the defense of an indigent defendant, Elizabeth Wojtalewicz, Mother, re: T. Wojtalewicz, a minor. Indictment No. 97-JA-3070 (Juvenile Case).
- 290863 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Floyd Brown, Sr., Father, re: F. Brown, a minor. Indictment No. 07-JA-140 (Juvenile Case).
- 290864 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Robert Winston, Father, re: J. Coleman, a minor. Indictment No. 04-JA-57 (Juvenile Case).
- 290865 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of indigent defendants, the Edward children, minors. Indictment Nos. 04-JA-1061 and 04-JA-1062 (Juvenile Cases).
- 290866 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Betty Tate, Grandmother and Guardian, re: the Holmes and Washington children, minors. Indictment Nos. 98-JA-03831, 98-JA-03832 and 98-JA-03834 (Juvenile Cases).
- 290867 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343, 04-JA-01344 and 06-JA-00860 (Juvenile Cases).
- 290868 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,462.50 attorney fees for the defense of an indigent defendant, Aaron Trotter, Father, re: A. Trotter, a minor. Indictment No. 06-JA-916 (Juvenile Case).
- 290869 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Candido Ublies, Father, re: C. Ublies, a minor. Indictment No. 05-JA-881 (Juvenile Case).
- 290870 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Gary Dixon, Father, re: the Bruce and Dixon children, minors. Indictment Nos. 03-JA-329, 03-JA-330, 03-JA-331 and 03-JA-332 (Juvenile Cases).
- 290872 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Dwayne Appleton, Sr., Father, re: D. Appleton, a minor. Indictment No. 06-JA-00638 (Juvenile Case).

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- 290873 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Frank Drew, Custodian, re: J. Smith, a minor. Indictment No. 04-JA-692 (Juvenile Case).
- 290874 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Melissa Campbell, Mother, re: the Campbell, Holt and Razor children, minors. Indictment Nos. 02-JA-387, 02-JA-388, 02-JA-389, 02-JA-390, 02-JA-391, 02-JA-392, 02-JA-393 and 02-JA-394 (Juvenile Cases).
- 290881 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,415.00 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 07-JA-0357 (Juvenile Case).
- 290882 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Linda Nixon, Mother, re: D. Nixon, a minor. Indictment No. 05-JA-00027 (Juvenile Case).
- 290883 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, Bruce Ivan, Father, re: T. Laluntas-Ivan, a minor. Indictment No. 04-JA-1098 (Juvenile Case).
- 290884 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,516.50 attorney fees for the defense of an indigent defendant, Kim Jackson, Mother, re: A. Jackson, a minor. Indictment No. 06-JA-713 (Juvenile Case).
- 290885 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Melvin Johnson, Father, re: M. Wilson, a minor. Indictment No. 06-JA-814 (Juvenile Case).
- 290886 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Bernard Flowers, Father, re: J. Johnson-Flowers, a minor. Indictment No. 05-JA-1073 (Juvenile Case).
- 290887 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Angela Banks, Mother, re: A. Banks, a minor. Indictment No. 06-JA-700 (Juvenile Case).
- 290888 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Vicente Torres, Father, re: G. Torres, a minor. Indictment No. 05-JA-1156 (Juvenile Case).
- 290892 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Priscilla Franz, Mother, re: the Amure children, minors. Indictment Nos. 06-JA-700 and 06-JA-701 (Juvenile Cases).
- 290893 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$778.75 attorney fees for the defense of indigent defendants, the Abraham and Bogus children, minors. Indictment Nos. 03-JA-1411, 05-JA-0366, 06-JA-0549 and 07-JA-00499 (Juvenile Cases).

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- 290894 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Magali Acacia, Foster Parent, re: B. Bunch, a minor. Indictment No. 97-JA-00848 (Juvenile Case).
- 290895 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Martin Ramirez, Father, re: M. Ramirez, a minor. Indictment No. 01-JA-02412 (Juvenile Case).
- 290896 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Sandra Rios, Mother, re: the Robles and Robledo children, minors. Indictment Nos. 04-JA-1070 and 04-JA-1071 (Juvenile Cases).
- 290897 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Maurice Vortez, Father, re: M. Grant, a minor. Indictment No. 07-JA-00620 (Juvenile Case).
- 290898 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Sherman Tillman, Father, re: R. Gilliam, a minor. Indictment No. 05-JA-00094 (Juvenile Case).
- 290899 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Derek Duke, Father, re: D. Fultz, a minor. Indictment No. 05-JA-01134 (Juvenile Case).
- 290900 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of indigent defendants, K. Fisher and K. Gayden, minors. Indictment Nos. 02-JA-01821 and 02-JA-01822 (Juvenile Cases).
- 290901 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Gerald Jack, Father, re: I. Poe, a minor. Indictment No. 02-JA-01098 (Juvenile Case).
- 290902 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of an indigent defendant, R. Franklin, a minor. Indictment Nos. 06-JD-04307 and 07-JD-01567 (Juvenile Cases).
- 290903 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of indigent defendants, the Sanders children, minors. Indictment Nos. 03-JA-0167 and 06-JA-00855 (Juvenile Cases).
- 290905 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of an indigent defendant, Fallon Williams, Mother, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 290907 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$538.73 attorney fees for the defense of an indigent defendant, Joanna Espronceda, Mother, re: D. Espronceda, a minor. Indictment No. 00-JA-521 (Juvenile Case).

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- 290908 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Austin Seeley, Father, re: N. Campbell, a minor. Indictment No. 06-JA-255 (Juvenile Case).
- 290909 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Albert Gray, Father, re: G. Bello and A. Gray, minors. Indictment Nos. 03-JA-636 and 03-JA-1538 (Juvenile Cases).
- 290910 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Jose Juarez, Father, re: the West children, minors. Indictment Nos. 02-JA-1724, 02-JA-1725, 02-JA-1726, 02-JA-1727, 02-JA-1728 and 02-JA-1729 (Juvenile Cases).
- 290911 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: R. Adams, a minor. Indictment No. 04-JA-238 (Juvenile Case).
- 290912 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, LaShonda Bell, Mother, re: the Bell and Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).
- 290913 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Stacey Johnson, Father, re: S. Johnson, a minor. Indictment No. 99-JA-1944 (Juvenile Case).
- 290914 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Devon Evans, Mother, re: R. Robinson, a minor. Indictment No. 04-JA-1205 (Juvenile Case).
- 290915 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).
- 290916 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Sr., Father, re: the Griffin children, minors. Indictment Nos. 96-JA-6355 and 96-JA-6356 (Juvenile Cases).
- 290928 WILLIAM J. MC LAUGHLIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Larry Gordon, Father, re: C. Gordon a/k/a C. James, a minor. Indictment No. 04-JA-00395 (Juvenile Case).
- 290929 WILLIAM J. MC LAUGHLIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Q. Borum, a minor. Indictment No. 05-JD-60746 (Juvenile Case).
- 290930 WILLIAM J. MC LAUGHLIN, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, B. Hopkins, a minor. Indictment Nos. 03-JD-60621 and 05-JD-60024 (Juvenile Cases).

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- 290931 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$601.25 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 290932 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Sabrina Gray, Mother, re: H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 290933 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Anthony Haynes, Father, re: A. McGruder, a minor. Indictment No. 03-JA-1241 (Juvenile Case).
- 290934 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Debra Rimmer, Mother, re: M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 290935 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Melford Goolsby, Father, re: L. Goolsby, a minor. Indictment No. 04-JA-959 (Juvenile Case).
- 290936 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).
- 290937 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Jose Monroy, Father, re: the Monroy children, minors. Indictment Nos. 07-JA-00350 and 07-JA-00352 (Juvenile Cases).
- 290938 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Aida Chiqui, Mother, re: A. Inga, a minor. Indictment No. 05-JA-00281 (Juvenile Case).
- 290939 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Leroy Kibble, Father, re: S. Kibble, a minor. Indictment No. 06-JA-00665 (Juvenile Case).
- 290940 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Daniel Hensley, Father, re: S. Hensley, a minor. Indictment No. 04-JA-01141 (Juvenile Case).
- 290941 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Vera Wilkins, Mother, re: D. Sudberry, a minor. Indictment No. 07-JA-00263 (Juvenile Case).
- 290942 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-1987 (Juvenile Case).
- 290943 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Lenwood McSwain, Father, re: M. Harris, a minor. Indictment No. 99-JA-2087 (Juvenile Case).

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- 290944 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, David Easton, Father, re: D. Easton, a minor. Indictment No. 04-JA-0110 (Juvenile Case).
- 290945 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Walter Scott, Father, re: C. Scott, a minor. Indictment No. 05-JA-0053 (Juvenile Case).
- 290946 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-0352 (Juvenile Case).
- 290947 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Shawna Fagiano, Mother, re: K. Haley, a minor. Indictment No. 05-JA-00266 (Juvenile Case).
- 290948 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Daisy Avery, Mother, re: T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 290949 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, A. Richardson, a minor. Indictment No. 04-JA-1314 (Juvenile Case).
- 290950 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Omri Tutwiler, Father, re: the Tutwiler children, minors. Indictment Nos. 05-JA-01084, 05-JA-01085 and 05-JA-01086 (Juvenile Cases).
- 290951 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Tommy Jackson, Father, re: P. Jackson, a minor. Indictment No. 06-JA-00250 (Juvenile Case).
- 290952 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of an indigent defendant, Kevin Richardson, Father, re: the Shelton children, minors. Indictment Nos. 07-JA-391, 07-JA-392 and 07-JA-393 (Juvenile Cases).
- 290953 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$601.58 attorney fees for the defense of an indigent defendant, Johnny Williams, Father, re: D. Riles, a minor. Indictment No. 04-JA-01374 (Juvenile Case).
- 290954 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of indigent defendants, W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-00125 and 04-JA-00398 (Juvenile Cases).
- 290955 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Lorna Bryan, Mother, re: V. Bryan, a minor. Indictment No. 05-JA-00188 (Juvenile Case).

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- 290956 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Jesse Martinez, Father, re: the Singleton children, minors. Indictment Nos. 07-JA-00296, 07-JA-00299, 07-JA-00300 and 07-JA-00301 (Juvenile Cases).
- 290957 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, Kenyon Cannon, Father, re: D. Gullens, a minor. Indictment No. 98-JA-00452 (Juvenile Case).
- 290958 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment No. 04-JA-307 (Juvenile Case).
- 290959 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, LeeAnn Fini, Mother, re: K. Horaitis, a minor. Indictment No. 05-JA-332 (Juvenile Case).
- 290960 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of indigent defendants, the McCraney, Murphy and Sandifer children, minors. Indictment Nos. 03-JA-1345, 03-JA-1346 and 03-JA-1347 (Juvenile Cases).
- 290961 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Lisa Vaughn, Mother, re: L. Vaughn, a minor. Indictment No. 96-JA-4113 (Juvenile Case).
- 290962 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Ronald Neal II, Father, re: the Neal children, minors. Indictment Nos. 05-JA-642 and 05-JA-643 (Juvenile Cases).
- 290963 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, the Davis, Holmes and McGrath children, minors. Indictment Nos. 05-JA-00239, 05-JA-00240 and 05-JA-00241 (Juvenile Cases).
- 290964 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Marquis Mays, Father, re: C. Calmese, a minor. Indictment No. 06-JA-827 (Juvenile Case).
- 290967 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, L. Hunter, a minor. Indictment No. 06-JD-3098 (Juvenile Case).
- 290968 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Bernard Johnson, Father, re: T. Turner, a minor. Indictment No. 04-JA-8 (Juvenile Case).
- 290969 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Frederick Bishop, Father, re: F. Bishop, a minor. Indictment No. 04-JA-661 (Juvenile Case).

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- 290970 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 05-JA-2, 05-JA-3 and 05-JA-4 (Juvenile Cases).
- 290971 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$478.75 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 290972 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$273.75 attorney fees for the defense of an indigent defendant, Joe Pittman, Father, re: J. Pittman, a minor. Indictment No. 04-JA-859 (Juvenile Case).
- 290973 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Cleveland McCullough, Jr., Father, re: P. Nash, a minor. Indictment No. 04-JA-698 (Juvenile Case).
- 290974 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of indigent defendants, the Henry, Johnson and Montgomery children, minors. Indictment Nos. 99-JA-562, 01-JA-1192, 06-JA-301 and 06-JA-302 (Juvenile Cases).
- 291019 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$802.50 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 01-JA-1276, 01-JA-1278, 01-JA-1279, 02-JA-01886, 07-JA-0333 and 07-JA-0334 (Juvenile Cases).
- 291020 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 291021 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Olga Tinoca, Mother, re: D. Calderon, a minor. Indictment No. 05-JA-727 (Juvenile Case).
- 291022 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, J. Hopkins, a minor. Indictment No. 05-JA-782 (Juvenile Case).
- 291023 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Steven McGhee, Father, re: the McGhee children, minors. Indictment Nos. 04-JA-568 and 05-JA-1194 (Juvenile Cases).
- 291024 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Charles Moon, Father, re: A. Smith, a minor. Indictment No. 01-JA-1179 (Juvenile Case).
- 291033 MARI-ROSE McMANUS, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Byron Carr, Father, re: D. Shorter, a minor. Indictment No. 06-JA-395 (Juvenile Case).

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- 291034 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, R. Simons, a minor. Indictment No. 04-JD-05237 (Juvenile Case).
- 291035 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Chanthasouk Khounson, Mother, re: the Simpson children, minors. Indictment Nos. 04-JA-1243 and 04-JA-1244 (Juvenile Cases).
- 291036 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Johnnie L. Ritter, Father, re: R. Barrone, a minor. Indictment No. 03-JA-1536 (Juvenile Case).
- 291037 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, London Sawyer, Father, re: M. Sawyer, a minor. Indictment No. 06-JA-380 (Juvenile Case).
- 291038 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Jerome Sidney, Father, re: the Sidney children, minors. Indictment Nos. 06-JA-608, 06-JA-609, 06-JA-610 and 06-JA-611 (Juvenile Cases).
- 291039 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Tiffany Edwards, Mother, re: L. Edwards, a minor. Indictment No. 00-JA-1374 (Juvenile Case).
- 291040 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Richard Harris, Father, re: A. Harris, a minor. Indictment No. 07-JA-0274 (Juvenile Case).
- 291041 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$141.50 attorney fees for the defense of an indigent defendant, John Garcia, Sr., Father, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 291042 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$210.42 attorney fees for the defense of indigent defendants, William Hooks and Anthony Kimble, Fathers, re: W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-125 and 04-JA-398 (Juvenile Cases).
- 291043 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Melinda Zastrow, Mother, re: the Zastrow children, minors. Indictment Nos. 06-JA-00420 and 06-JA-00421 (Juvenile Cases).
- 291044 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Christopher Owens, Father, re: Z. Ball, a minor. Indictment No. 06-JA-00172 (Juvenile Case).
- 291045 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).

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- 291046 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Norman Justiniano, Father, re: the Justiniano children, minors. Indictment Nos. 06-JA-00219 and 06-JA-00220 (Juvenile Cases).
- 291047 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Carine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02, 05-JA-03 and 05-JA-04 (Juvenile Cases).
- 291048 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,181.25 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-271 (Juvenile Case).
- 291049 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: the Copeland children, minors. Indictment Nos. 07-JA-00525 and 07-JA-00526 (Juvenile Cases).
- 291050 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, Andre Redmond, Father, re: D. Redmond, a minor. Indictment No. 06-JA-527 (Juvenile Case).
- 291051 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Alex Mosley, Father, re: M. Tucker, a minor. Indictment No. 05-JA-00015 (Juvenile Case).
- 291052 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Robert Coleman, Father, re: S. Coleman, a minor. Indictment No. 06-JA-00559 (Juvenile Case).
- 291053 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Larry Williams, Father, re: the Williams children, minors. Indictment Nos. 03-JA-850 and 03-JA-851 (Juvenile Cases).
- 291054 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Arthur Williams, Father, re: N. James, a minor. Indictment No. 07-JA-794 (Juvenile Case).
- 291055 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,581.25 attorney fees for the defense of indigent defendants, the Dantzler and Tankson children, minors. Indictment Nos. 94-JA-6964, 94-JA-6965 and 94-JA-6966 (Juvenile Cases).
- 291060 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Lucille Pilgram, Guardian, re: C. Wilson, a minor. Indictment No. 06-JA-00795 (Juvenile Case).
- 291066 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Edward Collins, Father, re: the Collins children, minors. Indictment Nos. 01-JA-2366 and 01-JA-2367 (Juvenile Cases).

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- 291067 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of indigent defendants, Charles L. Jackson and Kantilla Taylor, Fathers, re: the Wilson children, minors. Indictment Nos. 06-JA-00794 and 06-JA-00795 (Juvenile Cases).
- 291068 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, J. Jennings and J. Spearman, minors. Indictment Nos. 00-JA-1537 and 03-JA-589 (Juvenile Cases).
- 291069 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Humberto Navar, Father, re: the Quinones children, minors. Indictment Nos. 07-JA-408, 07-JA-409, 07-JA-410 and 07-JA-411 (Juvenile Cases).
- 291070 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 96-JA-5329, 00-JA-194, 05-JA-1174, 05-JA-1175 and 05-JA-1176 (Juvenile Cases).
- 291071 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, A. Jackson and A. White, minors. Indictment Nos. 01-JA-1507 and 01-JA-1508 (Juvenile Cases).
- 291072 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$402.93 attorney fees for the defense of an indigent defendant, Anwar Vernon, Father, re: D. Vernon, a minor. Indictment No. 04-JA-272 (Juvenile Case).
- 291073 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Zachery McGrath, Father, re: K. McGrath, a minor. Indictment No. 05-JA-00241 (Juvenile Case).
- 291074 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of an indigent defendant, Kewand Henry, Father, re: J. Williams, a minor. Indictment No. 06-JA-0379 (Juvenile Case).
- 291075 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,606.25 attorney fees for the defense of an indigent defendant, Antoinette Knox, Mother, re: C. Knox, a minor. Indictment No. 07-JA-0054 (Juvenile Case).
- 291076 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Stephen Kelly, Sr., Father, re: S. Kelly, a minor. Indictment No. 05-JA-0809 (Juvenile Case).
- 291077 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Max Chisolm, Father, re: C. Johnson and R. Rutherford, minors. Indictment Nos. 05-JA-0224 and 07-JA-0516 (Juvenile Cases).

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- 291078 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Diamond Curtis, Mother, re: the Curtis and Rayford children, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 291080 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of indigent defendants, the Vance children, minors. Indictment Nos. 03-JA-846 and 03-JA-847 (Juvenile Cases).
- 291081 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Monique Olphant, Guardian, re: the Bell children, minors. Indictment Nos. 94-J-9689 and 94-J-9690 (Juvenile Cases).
- 291082 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Danisha Stokes, Mother, re: the Stokes child, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 291083 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, John Wilson, Father, re: the Escalante child, a minor. Indictment No. 03-JA-84 (Juvenile Case).
- 291084 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$638.71 attorney fees for the defense of an indigent defendant, Latroy Curley, Father, re: K. Sykes, a minor. Indictment No. 04-JA-1541 (Juvenile Case).
- 291085 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Danita Sanders, Mother, re: A. Sanders, a minor. Indictment No. 06-JA-00855 (Juvenile Case).
- 291086 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Queen Johnson, Mother, re: the Biggs, Diaz and Johnson children, minors. Indictment Nos. 05-JA-32, 05-JA-33, 05-JA-34, 05-JA-35, 05-JA-36 and 05-JA-37 (Juvenile Cases).
- 291087 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Ana Reyes, Mother, re: R. Reyes, a minor. Indictment No. 00-JA-01807 (Juvenile Case).
- 291088 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 91-J-21349 (Juvenile Case).
- 291089 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Jahnene Clay, Mother, re: R. Clay, a minor. Indictment No. 91-J-24620 (Juvenile Case).
- 291090 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Veronica Godlewski, Mother, re: K. Godlewski, a minor. Indictment No. 06-JA-834 (Juvenile Case).

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JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$94,905.87
JUVENILE CASES TO BE APPROVED:	\$105,607.62

SPECIAL COURT CASES

- 290982 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,852.52 attorney fees and expenses regarding Michael Anthony Bass v. John Stroger, Sheahan, et al., Case No. 06-C-3693 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-23337), for the period of September 20 through October 16, 2007. To date \$11,431.69 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290983 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$101,054.65 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of September 7 through October 18, 2007. To date \$401,430.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290984 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,698.40 attorney fees and expenses regarding Tom Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of September 17 through October 17, 2007. To date \$58,929.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290985 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,498.16 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of September 17 through October 19, 2007. To date \$160,364.92 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 290986 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,181.10 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-8573 (Petition for Appointment of Special State's Attorney), for the period of August 21 through October 17, 2007. To date \$184,890.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290987 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,096.39 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of September 18 through October 18, 2007. To date \$23,610.02 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290988 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,862.87 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of September 17 through October 18, 2007. To date \$38,680.48 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290989 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,410.70 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of September 19 through October 18, 2007. To date \$39,957.20 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290990 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,462.40 attorney fees and expenses regarding Swearning-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of September 15 through October 18, 2007. To date \$100,774.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 290991 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,958.03 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of September 16 through October 19, 2007. To date \$233,179.36 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290992 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,577.72 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of September 5 through October 19, 2007. To date \$26,109.49 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290993 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$64,045.09 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of September 18 through October 23, 2007 (attorney fees), and August 14 through October 18, 2007 (expenses). To date \$1,079,791.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290994 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$55,540.37 expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On November 19, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses for the 18th Unopposed Petition in the amount of \$55,540.37 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$426,915.16. Ms. Nowicki has accumulated total expenses of \$626,882.40 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

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- 290995 PETER F. KWASNIK, Court Monitor's Designee, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,000.00 for services rendered regarding Doe v. County of Cook, Case No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 20, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 39th Unopposed Request in the amount of \$3,000.00 made payable to Peter F. Kwasnik, Court Monitor's Designee. To date \$514.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 290996 MECKLER BULGER & TILSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,878.26 attorney fees and expenses regarding John K. Brooks, III v. Sheahan, O'Leary and Shotwell, Case No. 04-C-8191 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-20130), for the period of June 1 through September 30, 2007. To date \$34,322.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290997 CONSUELO R. MILLER, LTD., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$890.00 attorney fees and expenses regarding Public Defender Ramon Ocasio Investigation, Investigation No. 06-1-0004 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-01905), for the period of May 15 through July 18, 2007. To date \$2,170.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. This is the final invoice for this matter. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290998 KURTZ LAW OFFICES, LLC, Dana L. Kurtz, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,010.52 attorney fees and expenses regarding Smith v. Sheahan, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-20415), for the period of March 21 through October 25, 2007. To date \$40,525.32 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290999 RICHARDSON & MACKOFF, LTD., Travis Richardson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$47,434.00 attorney fees and expenses regarding Leticia Gradilla, et al. v. Brown, et al., Case No. 07-L-1164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the months of May through September 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$502,377.32
SPECIAL COURT CASES TO BE APPROVED:	\$369,451.18

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 290904 TREATMENT ALTERNATIVES FOR SAFE COMMUNITIES, INC. (T.A.S.C.), Chicago, Illinois, submitting two (2) invoices totaling \$117,005.66, part payment for Contract No. 07-41-457, for a drug abuse program (drug diversion and education program) for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the months of September and October 2007 (250-260 Account). (See Comm. No. 290052). Purchase Order No. 159063, approved by County Board May 15, 2007.
- 290917 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$29,701.00, part payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 159196, approved by County Board March 20, 2007.
- 290922 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$31,727.98, full payment for Contract No. 07-43-349, for Microsoft software and support services for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). Purchase Order No. 159364, approved by County Board March 20, 2007.
- 290923 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$37,415.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Clerk of the Circuit Court (528-579 Account). Purchase Order No. 159110, approved by County Board March 20, 2007.
- 291002 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$249,159.75, 13th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of October 2007 (545-441 Account). (See Comm. No. 290268). Purchase Order No. 158292, approved by County Board June 6, 2006.
- 291008 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$116,176.84, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of October 2007 (326-298 Account). (See Comm. No. 290612). Purchase Order No. 158025, approved by County Board November 3, 2004, December 19, 2006 and May 1, 2007.

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- 291012 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Palatine, Illinois, submitting invoice totaling \$131,998.00, full payment for Contract No. 06-84-647 Rebid, for an enclosed car hauler trailer for the Sheriff's Office through the Homeland Security Grant (769-549 Account). Purchase Order No. 155063, approved by County Board December 19, 2006.
- 291056 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$298,243.94, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of November 2007 (211-445 Account). (See Comm. No. 290493). Purchase Order No. 158394, approved by County Board July 12, 2006 and July 10, 2007.
- 291057 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$9,315,297.00, full payment for Contract No. 07-41-170, for excess liability insurance program for the Department of Risk Management, for the period of December 31, 2007 through December 30, 2008 (542-846 Account). Purchase Order No. 159947, approved by County Board December 19, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 291058 MAX MCGRAW WILDLIFE FOUNDATION, Dundee, Illinois, submitting invoice totaling \$385,275.37, full payment for Contract No. 07-41-365, for ongoing services provided to the Environmental Impact Research Program for the Department of Animal Control, for the months of December 2005 through October 2006 and December 2006 through November 2007 (510-298 Account). Purchase Order No. 158618, approved by County Board December 21, 2005 and December 4, 2007.
- 291061 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting seven (7) invoices totaling \$1,613,660.87, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Information Technology & Automation, for the months of April 2006, December 2006 through February 2007, and April, May and October 2007 (769-570 Account). (See Comm. No. 290081). Purchase Order No. 148435, approved by County Board April 6, 2005 and February 15, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 290876 HONEYWELL INTERNATIONAL, Arlington Heights, Illinois, submitting invoice totaling \$30,636.85, part payment for Contract No. 07-53-197, for maintenance, testing and repair of the fire alarm system and the Honeywell HVAC and security system for Oak Forest Hospital of Cook County, for the month of August 2007 (898-450 Account). Purchase Order No. 157571, approved by County Board May 15, 2007.

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- 290877 CERNER CORPORATION, Kansas City, Missouri, submitting three (3) invoices totaling \$820,152.51, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, for the months of October through December 2007 (897-441 Account). (See Comm. No. 290694). Purchase Order No. 159582, approved by County Board June 5, 2007.
- 290878 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$233,588.00, part payment for Contract No. 05-45-343, for electrophysiology studies for Stroger Hospital of Cook County, on various dates in the months of July through October 2007 (897-272 Account). (See Comm. No. 287659). Purchase Order No. 155004, approved by County Board March 1, 2005.
- 290879 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$78,612.24, part payment for Contract No. 05-43-527, for orthopaedic surgery services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in otolaryngology, orthopedic and plastic surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of August and September 2007 (897-272 Account). (See Comm. No. 290663). Purchase Order No. 158627, approved by County Board March 1, 2005.
- 290880 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$80,750.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 289221). Purchase Order No. 157472, approved by County Board September 8, 2004 and July 12, 2006.
- 290906 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$184,240.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the period ending October 31, 2007 (714/897-579 Account). (See Comm. No. 290496). Purchase Order No. 157669, approved by County Board December 6, 2005.
- 290918 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$63,360.00, part payment for Contract No. 05-15-483H, for anesthesia supplies (breathing circuits and masks) for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 287368). Purchase Order No. 155100, approved by County Board June 21, 2005.
- 290919 SOFTMED SYSTEMS, INC., Silver Spring, Maryland, submitting invoice totaling \$91,236.91, part payment for Contract No. 06-45-198, for enhancement and support services for the medical record system for Stroger Hospital of Cook County (897-441 Account). (See Comm. No. 289576). Purchase Order No. 158256, approved by County Board November 15, 2005 and June 5, 2007.
- 290920 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$51,950.00, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the month of November 2007 (893-442 Account). (See Comm. No. 290114). Purchase Order No. 158064, approved by County Board November 2, 2006.

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- 290921 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$25,241.70, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the weeks ending October 6, October 13, October 20 and October 27, 2007 (897-260 Account). (See Comm. No. 290765). Purchase Order No. 154951, approved by County Board September 7, 2006.
- 291000 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$216,280.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of October 16 through November 15, 2007 (897-368 Account). (See Comm. No. 290520). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 291003 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$137,406.60, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of October 2007 (898-272 Account). (See Comm. No. 290038). Purchase Order No. 158325, approved by County Board June 19, 2007.

COMMISSIONER MALDONADO VOTED NO ON THE ABOVE ITEM.

- 291009 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$128,205.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of October 2007 (897-272 Account). (See Comm. No. 290119). Purchase Order No. 159092, approved by County Board June 19, 2007.

COMMISSIONER MALDONADO VOTED NO ON THE ABOVE ITEM.

- 291010 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of November 16-30, 2007 (240-272 Account). (See Comm. No. 290582). Purchase Order No. 157584, approved by County Board June 6, 2006.

- 291059 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$45,908.00, part payment for Contract No. 05-53-535 Rebid/Revised, for testing, maintenance and repair of building automation, security and fire alarm systems for Stroger Hospital of Cook County, for the month of October 2007 (897-450 Account). (See Comm. No. 290764) Purchase Order No. 155018, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.

- 291062 MMS, A MEDICAL SUPPLY COMPANY (Midwest Medical Supply Company, LLC), St. Louis, Missouri, submitting invoice totaling \$30,416.16, part payment for Contract No. 07-73-41, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 287674). Purchase Order No. 155216, approved by County Board December 19, 2006.

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- 291063 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$32,863.83, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending November 17, 2007 (897-222 Account). (See Comm. No. 290648). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 291064 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$80,383.20, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 289590). Purchase Order No. 155095, approved by County Board November 3, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 290976 GREGORY M. BUDNIK, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 5, 2004. The Petitioner twisted his left ankle on carpeting as he was moving property buckets at the front door of the Rolling Meadows Courthouse, and as a result he injured his left ankle (left heel stress fracture and plantar fascitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-14611 in the amount of \$16,596.47 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard W. Baum, Law Firm of Baum, Ruffolo & Marzal, Ltd.
- 290977 LARUE BEY, in the course of his employment as a Deputy Sheriff for the Sheriff's Police Department sustained accidental injuries on October 13, 2005. The Petitioner fell onto his right shoulder, arm and hand after getting twisted in exposed computer cable cords, and as a result he injured his right shoulder, arm and hand (right rotator cuff impingement, tendonitis and cervical radiculopathy and spondylosis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-26379 in the amount of \$20,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.

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- 290978 REGINA MARIE WAGNER, in the course of her employment as a Painter for the Department of Facilities Management sustained accidental injuries on July 9, 2002. The Petitioner was painting on a lift when she moved her elbow backward and struck the metal railing on the lift, and as a result she injured her right arm (right arm epicondylitis; right ulnar nerve transposition to relieve compression at the cubital tunnel). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-39416 in the amount of \$10,103.19 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 290979 ANTHONY C. WEEDEN, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on December 28, 2004. The Petitioner was scrubbing the floor with a scrubbing machine when he slipped on the wet floor and fell backwards, and as a result he injured his lower back (L3-L4 disc bulging with left foraminal narrowing, L5-S1 disc bulging with foraminal narrowing and significant narrowing of the cal sac; bilateral decompressive laminectomies). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-1439 in the amount of \$60,114.28 and recommends its payment. (Finance Subcommittee November 6, 2007). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**
- 290980 DRAKE CARPENTER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 20, 2005. The accident occurred when the Petitioner, while trying to subdue an inmate, fell to the floor and the inmate landed on the Petitioner's right hand and wrist, and as a result he injured his right hand and wrist (right wrist pain secondary to traumatic DeQuervain's tenosynovitis and extensor tendon instability and subluxation; surgery to repair and reconstruct attenuated loose extensor retinaculum resulting in first extensor compartment tendon subluxation with retinacular reconstruction by means of distally-based brachial radialis tendon reconstruction). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-10710 in the amount of \$27,152.71 and recommends its payment. (Finance Subcommittee November 6, 2007). Attorney: Donald I. Burnes, Law Firm of Burnes & Libman.
- 290981 DARYL FARMER, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on September 13, 2006. The Petitioner slipped and fell on debris on the floor, and as a result he injured his back (lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-46604 in the amount of \$2,572.34 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.

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291001 SAJI JACOB, in the course of his employment as a Radiology CT Technician for Oak Forest Hospital of Cook County sustained accidental injuries on April 30, 2004 and August 8, 2005. The April 30, 2004 accident occurred when the Petitioner was lifting, pulling and turning a patient who was stuck on a CT table, and as a result he injured his back and shoulder (L1-L2 disc protrusion with annular tear and left shoulder strain). The August 8, 2005 accident occurred when the Petitioner was lifting a patient from the wheelchair to the CT table, and as a result he injured his back (L1-L2 central disc protrusion and lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-44677 and 05-WC-44678 in the amount of \$16,231.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William H. Martay, Law Office of William H. Martay.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

291004 WILLIAM LUCAS, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 6, 2006. The Petitioner was attempting to restrain a resident when he was pushed into a door, hitting his head on the hinges, and as a result he injured his head (blunt head trauma, neck strain, and a scalp laceration that required staples to close the laceration on the head). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-20069 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John L. Healy, Law Office of John L. Healy.

291005 JETUN LEWIS, in the course of her employment as a Nurse for Provident Hospital of Cook County sustained accidental injuries on December 4, 2002. The Petitioner was overcome by fumes from a cleaning solution, and as a result she injured her lungs (chemical exposure resulting in reactive airway disease). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-2826 in the amount of \$6,907.68 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David L. Gore, Law Office of David L. Gore.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

291006 RAYMOND MONTES, in the course of his employment as a Clerk for the County Clerk's Office sustained accidental injuries on March 4, 2004 and September 30, 2005. The March 4, 2004 accident occurred when the Petitioner fell when struck by a moving pallet, and as a result he injured his neck, back and left shoulder (neck, back and left shoulder strain). The September 30, 2005 accident occurred when the Petitioner was unloading a water cooler, and as a result he injured his left wrist (traumatic hyperextension of the left wrist). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-49956 and 05-WC-49957 in the amount of \$8,872.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorneys: Kenneth B. Gore and Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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291007 BHATIE DEMUS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 27, 2002, May 11, 2004 and August 9, 2004. The May 27, 2002 accident occurred when the Petitioner tried to restrain two fighting residents, and as a result he injured his right shoulder (right shoulder strain). The May 11, 2004 accident occurred when the Petitioner broke up a fight between two residents, and as a result he injured his right shoulder (right shoulder contusion and sprain). The August 9, 2004 accident occurred when the Petitioner attempted to stop an altercation between residents. The Petitioner fell during the altercation and one of the residents stepped on his back, and as a result he injured his back (lumbar plexus disorder, sciatica, thoracic intersegmental dysfunction, and degenerated lumbar disc). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 04-WC-34846, 04-WC-38845 and 04-WC-38846 in the amount of \$6,166.68 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

291011 JOHN SORRENTINO, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 22, 2006. The Petitioner was restraining an individual during a defensive tactics drill at boot camp, and as a result he injured his left knee (a large tear in the posterior horn of the medial meniscus and lateral meniscus as well as damage to the articular cartilage overlying the lateral tibial plateau; surgery to the left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-12735 in the amount of \$36,655.73 and recommends its payment. (Finance Subcommittee November 6, 2007). Attorney: Perry J. Gulbrandsen, Law Firm of Rittenberg, Buffen & Gulbrandsen, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008	
TO PRESENT:	\$176,720.74
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$214,372.08

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

291029 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,080.68. Claim No. 20050258, Department of Corrections.

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Responsible Party: Sonny Peterson Trucking, Inc. (Owner), Aaron John Wander
(Driver), P.O. Box 276, Swanville, Minnesota, 56382
Damage to: Department of Corrections vehicle
Our Driver: Elvis Slaughter, Unit #9036
Date of Accident: September 6, 2007
Location: 2700 South California Avenue, Chicago, Illinois
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$0.00
SUBROGATION RECOVERY TO BE APPROVED:	\$4,080.68

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

291030 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,018.18. Claim No. 97006295, Sheriff's Office.

Claimant: Fleming Construction, 608 South Chester, Park Ridge, Illinois 60068
Claimant's Vehicle: 2000 Ford Econoline Van
Our Driver: James M. McGing, Unit #9204
Date of Accident: October 10, 2006
Location: 6201 West Bryn Mawr Avenue, Chicago, Illinois

Sheriff's Office vehicle was traveling westbound near 6201 West Bryn Mawr Avenue in Chicago behind Claimant. The County driver was unable to stop in time, struck and damaged the rear bumper of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$4,510.10
SELF-INSURANCE CLAIM TO BE APPROVED:	\$1,018.18

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

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SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

291013 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,542.00 for the release and settlement of suit regarding Tom Moore v. Oneil, et al., Case No. 06-C-5443. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$6,542.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,542.00, made payable to Tom Moore and Brendan Shiller, his attorney. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE STATE'S ATTORNEY'S OFFICE. (This matter was previously approved November 6, 2007 as Communication No. 290195, therefore #291013 is a duplicate).

291014 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Bertrell Bridges v. Sheriff Thomas Dart, et al., Case No. 07-M1-302365. This matter arises from allegations of civil rights violations at the jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Bertrell Bridges and Robertson & Wall, his attorneys. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

291015 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,200.00 for the release and settlement of suit regarding Eric Caldwell v. Spencer, et al., Case No. 06-C-2182. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$1,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,200.00, made payable to Eric Lemont Caldwell. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

291016 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Larry Adams v. Cook County Department of Corrections, et al., Case No. 06-C-2136. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Larry Adams. Please forward the check to Patrick S. Smith, Assistant State's Attorney, for transmittal.

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291017 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$43,000.00 for the release and settlement of suit regarding Tedder v. Cook County, et al., Case No. 06-L-5683. This matter arises from allegations arising from injuries sustained by the plaintiff as a result of a premises liability incident at the Cook County Criminal Court parking facilities. The matter has been settled for the sum of \$43,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$43,000.00, made payable to Peggy Tedder and the Law Firm of Michael Connolly and Associates, her attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

291018 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$87.56 for the release and settlement of suit regarding Marcus Harrison v. Supt. Snooks, Sgt. Hill and Sgt. Shephard, Case Nos. 07-M1-016564 and 07-M1-017411. These matters arise from allegations of lost property at the jail. The matters have been settled for the sum of \$87.56, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$87.56, made payable to Marcus Harrison. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

291025 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$240,000.00 for the release and settlement of suit regarding Sharon Perlman v. County of Cook, Case No. 06-C-5670. This wrongful termination case has been settled for the sum of \$240,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 4, 2007. State's Attorney recommends payment of \$240,000.00, made payable to Dr. Sharon Perlman. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

291026 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200,000.00 for the release and settlement of suit regarding Caridad P. Bacani, Special Administrator of the Estate of Felicitas Bejar, Decedant v. County of Cook, et al., Case No. 06-L-11760. We have settled this alleged medical negligence case for the sum of \$200,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 6, 2007. State's Attorney recommends payment of \$200,000.00, made payable to Caridad P. Bacani and the Law Office of James N. O'Hara. Please forward the check to Renee O. Cho, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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291027 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Abdulwahed Salem, Individually and as Special Administrator of the Estate of Lynn Salem, deceased and Hana Salem v. County of Cook, Case No. 04-L-1948. We have settled this alleged medical negligence case for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 2, 2007. State's Attorney recommends payment of \$750,000.00, made payable to Abdulwahed Salem and Hana Salem and Sussman, Selig and Ross, their attorneys. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

291028 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,750,000.00 for the release and settlement of suit regarding Cesar Delgado, Jr., a Minor, by his Mother and Next Friend, Lourdes Munoz v. County of Cook, Case No. 02-L-7063. We have settled this alleged medical negligence case for the sum of \$6,750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 2, 2007. State's Attorney recommends payment of \$6,750,000.00, made payable in two (2) separate checks as follows:

- (1) \$2,400,000.00 made payable to Hartford CEBSCO; and
- (2) \$4,350,000.00 made payable to PrivateBank and Trust Company, Guardian of the Estate of Cesar Delgado, Jr., a minor and Clifford Law Offices, their attorneys.

Please forward the checks to Edward S. Harmening, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

291031 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding John Case v. Steven Berg, et al., Case No. 06-L-4009. This matter involves a motor vehicle accident involving a personal injury claim. The matter has been settled for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to John Case and Anthony DeFries, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

291032 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Kim Young v. Cook County, et al., Case No. 06-CV-552. This matter involves alleged violation of constitutional rights that occurred at the Department of Corrections. One individual matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Kim Young and Loevy and Loevy, her attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT: \$1,107,200.00
PROPOSED SETTLEMENTS TO BE APPROVED: \$8,123,329.56 \$8,116,787.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

291065 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$125,224.57, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$165,426.38	\$264,949.21
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$33,363.00	\$41,492.08
DISCOUNT	\$90,340.83	\$98,232.56
AMOUNT PAYABLE	\$41,722.55	\$125,224.57

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

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291079 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$451,194.35, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 5-18, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

289088 COOK COUNTY SOLID WASTE DISPOSAL TAX (PROPOSED SUBSTITUTE ORDINANCE). Submitting a Proposed Substitute Ordinance sponsored by Joseph Mario Moreno, County Commissioner.

The following is a synopsis of the Proposed Substitute Ordinance:

PROPOSED SUBSTITUTE ORDINANCE

COOK COUNTY SOLID WASTE DISPOSAL TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, Illinois law (55 ILCS 5/5-1009) permits home rule units to impose "taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property"; and

WHEREAS, the Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the disposal of solid waste at any solid waste disposal facility within Cook County, as provided herein.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article XV, Sections 74-580 through 74-587 of the Cook County Code is hereby enacted as follows:

ARTICLE XV. SOLID WASTE DISPOSAL TAX

- Sec. 74-580.** **Title.**
- Sec. 74-581.** **Definitions.**
- Sec. 74-582.** **Tax imposed; exemptions.**
- Sec. 74-583.** **Books and records.**
- Sec. 74-584.** **Rule making.**
- Sec. 74-585.** **Penalties.**
- Sec. 74-586.** **Severability.**
- Sec. 74-587.** **Cook County Waste Management Fund.**
- Sec. 74-588.** **Effective date.**

This Ordinance shall take effect and be in force upon enactment.

* Referred to the Committee on Finance on 09/06/07.

** Substitute Ordinance was accepted, and deferred on 10/03/07.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF THE PROPOSED SUBSTITUTE ORDINANCE (COMMUNICATION NO. 289088). THE MOTION TO DEFER CARRIED.

289627 SHERIFF OF COOK COUNTY, Thomas J. Dart, by David S. Devane, Executive Director, Department of Community Supervision and Intervention:

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 05-73-561 with **HEALTHCARE ALTERNATIVE SERVICES, INC. (HAS)**, Chicago, Illinois, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center.

Reason: The Sheriff's Office is exercising a one-year extension option as per contract documents. Healthcare Alternative Systems, Inc. (HAS) has seven (7) staff serving the population of the Day Reporting Program. Most of the staff are Certified Alcohol and Drug Counselors who provide classroom-size counseling or cognitive instruction focused on substance abuse education and treatment, relapse prevention, drug dependency education, and cognitive-behavioral restructuring. HAS staff also provided limited individual counseling, case management, community referrals for ancillary services, and on-site drug testing. The expiration date of the current contract is January 8, 2008.

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Estimated Fiscal Impact: \$597,938.00. Contract extension: January 9, 2008 through January 8, 2009. (236-298 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

*** Referred to the Committee on Finance on 10/02/07.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED THAT COMMUNICATION NO. 289627 BE APPROVED. THE MOTION CARRIED.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

290358 COOK COUNTY ASSESSOR, James M. Houlihan, by John M. Fallon, Special Assistant to the Assessor, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **ACS GOVERNMENT RECORDS MANAGEMENT**, Dallas, Texas, for enhancements to the Recorder of Deeds indexing module of the 20/20 Perfect Vision System and two (2) years of maintenance and technical support for the Assessor's Scanning and Document Imaging System. These enhancements will give the Recorder of Deeds the ability to capture the additional data from the IL PTAX-203 Transfer Declaration Form. This data is currently being captured by the Assessor's Office and is needed to support the Illinois Department of Revenue's Sales Ration Study and the Assessor's Office Assessment Cycle. The enhancements to the Recorder's 20/20 System will eliminate the duplicative data entry efforts being made by the Recorder of Deeds and the Assessor's Office, and give the Recorder of Deeds the ability to capture all of the data needed by the agencies.

Reason: ACS Government Records Management (ACS) is the original vendor for the Recorder of Deeds 20/20 Perfect Vision System and the Assessor's Scanning and Document Imaging System. The Recorder of Deeds and the Assessor's Office Imaging Systems contain ACS proprietary software or software customized exclusively by ACS to meet business needs. To have another vendor undertake these enhancements and have them enter our environments to learn our systems and business processes would be very costly and timely. ACS fully understands the Recorder of Deeds and Assessor's Office Imaging Systems and the related business functions that will be implemented, making this the best way to achieve our goals in a cost efficient manner.

Estimated Fiscal Impact: \$61,500.00. Contract period: December 1, 2007 through November 30, 2009. (040-441 Account). Requisition No. 70400037.

Approval of this item would commit Fiscal Year 2007 and 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

*** Referred to the Committee on Finance, as amended on 11/06/07.**

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VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO AMEND COMMUNICATION NO. 290358 BY DELETING “AND 2008”. THE MOTION TO AMEND CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT COMMUNICATION NO. 290358 BE APPROVED, AS AMENDED. THE MOTION CARRIED.

290377 ACCURATE POSITION TITLES AND SALARY GRADES REPORT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Deborah Sims, County Commissioner.

PROPOSED RESOLUTION

ACCURATE POSITION TITLES AND SALARY GRADES REPORT

WHEREAS, Cook County government is in a challenging budget year and is working on passing a balanced fiscal year 2008 budget by finding an appropriate balance between cutting expenses and generating additional revenues; and

WHEREAS, Cook County government is making concentrated efforts to cut expenses by streamlining operations through the elimination of duplicity in various government departments through consolidation, increasing revenue collection efforts and improving efficiencies; and

WHEREAS, it is nearly impossible for the Board of Commissioners to make thoughtful decisions as to whether various positions are necessary to the operation and core missions of County departments, when many budget titles and salary grades contained in the County budget do not accurately describe the work being performed by people in those budgeted positions; and

WHEREAS, arbitrarily cutting positions is neither conducive to providing core services for which this government is responsible and upon which our citizens rely, nor to streamlining operations to run effectively and efficiently; and

WHEREAS, there is a long history of not updating position titles in the County budget as those positions and the duties of people in those budgeted positions have evolved over the years; and

WHEREAS, it is the desire of this Honorable Body to receive the most accurate information available to make the necessary changes and decisions to ensure this government will be financially viable and responsible to the taxpayers it represents and efficiently provide the services for which it is mandated; and

WHEREAS, having the necessary information to make informed decisions on where to make cuts if necessary, is essential to running an effective organization.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Bureau of Human Resources provide the County Board, no later than September 1, 2008, with a list of all positions in the County, by department, which show position titles and salary grades that accurately reflect the work being performed by people in those positions; and

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BE IT FURTHER RESOLVED, that the Cook County Department of Budget and Management Services shall incorporate this list of updated budget titles and salary grades into the Cook County Board President's fiscal year 2009 budget recommendation.

* Referred to the Committee on Finance on 11/06/07.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED RESOLUTION (COMMUNICATION NO. 290377). THE MOTION TO DEFER CARRIED.

290551 SHERIFF OF COOK COUNTY, Thomas J. Dart, by Salvador Godinez, Executive Director, Department of Corrections, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 06-41-378 with **HEWLETT PACKARD COMPANY**, Roseville, California, to provide maintenance of software support systems.

Reason: This software is proprietary to the Hewlett Packard Company and therefore is the only source of support and maintenance.

Estimated Fiscal Impact: \$27,811.20. Contract period: January 1, 2008 through December 31, 2008. (239-441 Account). Requisition No. 82390008.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

* Referred to the Committee on Finance on 11/20/07.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT COMMUNICATION NO. 290551 BE APPROVED. THE MOTION CARRIED.

290557 AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY TO ESTABLISH A FEE TO FINANCE CHILDREN'S ADVOCACY CENTERS (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin, County Commissioner.

PROPOSED ORDINANCE

**AN ORDINANCE AUTHORIZING THE
CIRCUIT COURT CLERK OF COOK COUNTY TO ESTABLISH
A FEE TO FINANCE CHILDREN'S ADVOCACY CENTERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-40 of the Cook County Code is hereby enacted as follows:

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Sec. 18-40. Children's Advocacy Center Fee.

Beginning on January 1, 2008, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$30.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be deposited into an account specifically for the operation and administration of Children's Advocacy Centers within Cook County.

The fee is to be paid as follows:

- 1) The fee shall be paid by the defendant in criminal cases on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections (730 ILCS 5) for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense.
- 2) ~~Fees collected by the Clerk of the Circuit Court in traffic cases, as defined by Sections 27.5 and 27.6 of the Illinois Clerks of Courts Act (705 ILCS 105) are subject to disbursement as provided under Sections 27.5 and 27.6 of the Clerks of Courts Act and shall not be deposited into an account specifically for the operation and administration of Children's Advocacy Centers within Cook County.~~

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 18, COURTS

<u>18-40</u>	<u>Children's Advocacy Center Fee</u>	<u>30.00</u>
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Effective date: This Ordinance shall be effective upon adoption.

***Referred to the Committee on Finance on 11/20/07.**

****Commissioner Suffredin has submitted an amendment to the proposed ordinance, listed above with strikethrough (sub-point 2 has been deleted).**

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COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER CLAYPOOL, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 290557) BE APPROVED AND ADOPTED, AS AMENDED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE THE
ORDINANCE AS AMENDED**

Yea: Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (16)

Nay: Commissioner Peraica (1)

THE MOTION TO APPROVE THE ORDINANCE AS AMENDED CARRIED.

**08-O-04
ORDINANCE
Sponsored by**

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY
TO ESTABLISH A FEE TO FINANCE CHILDREN'S ADVOCACY CENTERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-40 of the Cook County Code is hereby enacted as follows:

Sec. 18-40. Children's Advocacy Center Fee.

Beginning on January 1, 2008, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$30.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be deposited into an account specifically for the operation and administration of Children's Advocacy Centers within Cook County.

The fee is to be paid as follows:

- 1) The fee shall be paid by the defendant in criminal cases on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections (730 ILCS 5) for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense.
- 2) ~~Fees collected by the Clerk of the Circuit Court in traffic cases, as defined by Sections 27.5 and 27.6 of the Illinois Clerks of Courts Act (705 ILCS 105) are subject to disbursement as provided under Sections 27.5 and 27.6 of the Clerks of Courts Act and shall not be deposited into an account specifically for the operation and administration of Children's Advocacy Centers within Cook County.~~

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

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BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 18, COURTS

<u>18-40</u>	<u>Children's Advocacy Center Fee</u>	<u>30.00</u>
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Effective date: This Ordinance shall be effective upon adoption.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

290820 CABLE AND VIDEO CUSTOMER PROTECTION LAW (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

CABLE AND VIDEO CUSTOMER PROTECTION LAW ORDINANCE

WHEREAS, the County of Cook is a home rule unit of government, and pursuant to Section 6(a) of Article VII of the Illinois Constitution "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

WHEREAS, this Ordinance is adopted pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/70-501) authorizing a unit of government to enforce all of the customer service and privacy protection standards of the statute; and

WHEREAS, the County desires to enforce the customer service protection standards with respect to complaints received from residents as provided by the Cable and Video Customer Protection Law.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 78 Telecommunications, Section 78-51 of the Cook County Code is hereby enacted as follows:

Sec. 78-51. Cable and Video Customer Protection Law.

(a) *Adoption.* The regulations of the Cable and Video Customer Protection Law (220 ILCS 5/70-501) are hereby adopted by reference and made applicable to the cable or video providers offering services within unincorporated Cook County.

(b) *Amendments.* Any amendment to the Cable and Video Customer Protection Law that becomes effective after the effective date of this section shall be incorporated into this section by reference and shall be applicable to cable or video providers offering services within unincorporated Cook County. However, any amendment that makes its provisions optional for adoption by any unit of local government shall not be incorporated into this section by reference without formal action by the Cook County Board of Commissioners.

(c) *Enforcement.* The County does hereby declare its intent to enforce all of the customer service and privacy protection standards of the Cable and Video Protection Law with respect to complaints received from residents within unincorporated Cook County.

(d) *Penalties.* The County, pursuant to 220 ILCS 5/70-501(r)(1), does hereby provide for a schedule of penalties for any material breach of the Cable and Video Protection Law by cable or video providers in addition to the penalties provided in the law. The monetary penalties shall apply on a competitively neutral basis and shall not exceed \$750.00 for each day of the material breach, and shall not exceed \$25,000.00 for each occurrence of a material breach per customer.

- (1) Material breach means any substantial failure of a cable or video provider to comply with service quality and other standards specified in any provision of the law.
- (2) The County shall give the cable or video provider written notice of any alleged material breaches of the law and allow such provider at least 30 days from the receipt of the notice to remedy the specified material breach.
- (3) A material breach, for the purposes of assessing penalties, shall be deemed to occur for each day that a material breach has not been remedied by the cable or video service provider after the notice in subsection (2).

(e) *Customer Credits.* The County hereby adopts the schedule of customer credits for violations. Those credits shall be as provided for in the provisions of 220 ILCS 5/70-501(s) and applied on the statement issued to the customer for the next billing cycle following the violation or following the discovery of the violation. The cable or video provider is responsible for providing the credits and the customer is under no obligation to request the credit.

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(f) *Severability.* If any provision of this section, or the application of any provision of this section, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this section, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this section.

(g) *Effective Date.* This section shall be effective on January 1, 2008.

* Referred to the Committee on Finance on 12/04/07.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 290820) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**08-O-05
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

CABLE AND VIDEO CUSTOMER PROTECTION LAW

WHEREAS, the County of Cook is a home rule unit of government, and pursuant to Section 6(a) of Article VII of the Illinois Constitution "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

WHEREAS, this Ordinance is adopted pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/70-501) authorizing a unit of government to enforce all of the customer service and privacy protection standards of the statute; and

WHEREAS, the County desires to enforce the customer service protection standards with respect to complaints received from residents as provided by the Cable and Video Customer Protection Law.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 78 Telecommunications, Section 78-51 of the Cook County Code is hereby enacted as follows:

Sec. 78-51. Cable and Video Customer Protection Law.

(a) *Adoption.* The regulations of the Cable and Video Customer Protection Law (220 ILCS 5/70-501) are hereby adopted by reference and made applicable to the cable or video providers offering services within unincorporated Cook County.

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(b) *Amendments.* Any amendment to the Cable and Video Customer Protection Law that becomes effective after the effective date of this section shall be incorporated into this section by reference and shall be applicable to cable or video providers offering services within unincorporated Cook County. However, any amendment that makes its provisions optional for adoption by any unit of local government shall not be incorporated into this section by reference without formal action by the Cook County Board of Commissioners.

(c) *Enforcement.* The County does hereby declare its intent to enforce all of the customer service and privacy protection standards of the Cable and Video Protection Law with respect to complaints received from residents within unincorporated Cook County.

(d) *Penalties.* The County, pursuant to 220 ILCS 5/70-501(r)(1), does hereby provide for a schedule of penalties for any material breach of the Cable and Video Protection Law by cable or video providers in addition to the penalties provided in the law. The monetary penalties shall apply on a competitively neutral basis and shall not exceed \$750.00 for each day of the material breach, and shall not exceed \$25,000.00 for each occurrence of a material breach per customer.

- (1) Material breach means any substantial failure of a cable or video provider to comply with service quality and other standards specified in any provision of the law.
- (2) The County shall give the cable or video provider written notice of any alleged material breaches of the law and allow such provider at least 30 days from the receipt of the notice to remedy the specified material breach.
- (3) A material breach, for the purposes of assessing penalties, shall be deemed to occur for each day that a material breach has not been remedied by the cable or video service provider after the notice in subsection (2).

(e) *Customer Credits.* The County hereby adopts the schedule of customer credits for violations. Those credits shall be as provided for in the provisions of 220 ILCS 5/70-501(s) and applied on the statement issued to the customer for the next billing cycle following the violation or following the discovery of the violation. The cable or video provider is responsible for providing the credits and the customer is under no obligation to request the credit.

(f) *Severability.* If any provision of this section, or the application of any provision of this section, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this section, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this section.

(g) *Effective Date.* This section shall be effective on January 1, 2008.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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290821 CABLE AND VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

CABLE AND VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE ORDINANCE

WHEREAS, the County of Cook is a home rule unit of government, and pursuant to Section 6(a) of Article VII of the Illinois Constitution "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois Cable and Video Competition Law of 2007, Public Act 95-0009 (the "Act"); and

WHEREAS, this Ordinance is intended to establish the service provider fee and the PEG access support fee the Act authorizes municipalities and counties to impose on the holder of a State-issued authorization to provide video services.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 78 Telecommunications, Section 78-52 of the Cook County Code is hereby enacted as follows:

Section 78-52. Cable/Video Service Provider Fee and PEG Access Support Fee.

Effective Date. This section shall be effective upon its passage by the Cook County Board of Commissioners.

* Referred to the Committee on Finance on 12/04/07.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 290821) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**08-O-06
ORDINANCE
Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CABLE AND VIDEO SERVICE PROVIDER FEE AND PEG ACCESS
SUPPORT FEE ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of government, and pursuant to Section 6(a) of Article VII of the Illinois Constitution "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois Cable and Video Competition Law of 2007, Public Act 95-0009 (the "Act"); and

WHEREAS, this Ordinance is intended to establish the service provider fee and the PEG access support fee the Act authorizes municipalities and counties to impose on the holder of a State-issued authorization to provide video services.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 78 Telecommunications, Section 78-52 of the Cook County Code is hereby enacted as follows:

Section 78-52. Cable/Video Service Provider Fee and PEG Access Support Fee.

(a) *Purpose.* This section is intended to establish the service provider fee and the PEG access support fee that the Cable and Video Competition Law authorizes units of local government to impose upon a Holder under 220 ILCS 5/21-801. This section is also intended to and shall supersede section 78-42.

(b) *Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Cable service means that term as defined in 47 U.S.C. § 522(6).

Commission means the Illinois Commerce Commission.

Gross revenues means all consideration of any kind or nature, including, without limitation, cash, credits, property, and in-kind contributions received by the Holder for the operation of a cable or video system to provide cable service or video service within the Holder's cable service or video service area within unincorporated Cook County.

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a. Gross revenues shall include the following:

- (i) Recurring charges for cable or video service.
- (ii) Event-based charges for cable service or video service, including, but not limited to, pay-per-view and video-on-demand charges.
- (iii) Rental of set top boxes and other cable service or video service equipment.
- (iv) Service charges related to the provision of cable service or video service, including but not limited to activation, installation, and repair charges.
- (v) Administrative charges related to the provision of cable service or video service, including but not limited to service order and service termination charges.
- (vi) Late payment fees or charges, insufficient funds check charges, and other charges assessed to recover the costs of collecting delinquent payments.
- (vii) A *pro rata* portion of all revenue derived by the Holder or its affiliates pursuant to compensation arrangements for advertising or for promotion or exhibition of any products or services derived from the operation of the Holder's network to provide cable service or video service within unincorporated Cook County. The allocation shall be based on the number of subscribers within unincorporated Cook County divided by the total number of subscribers in relation to the relevant regional or national compensation arrangement.
- (viii) Compensation received by the Holder that is derived from the operation of the Holder's network to provide cable service or video service with respect to commissions that are received by the Holder as compensation for promotion or exhibition of any products or services on the Holder's network, such as a "home shopping" or similar channel, subject to subsection (ix).
- (ix) In the case of a cable service or video service that is bundled or integrated functionally with other services, capabilities, or applications, the portion of the Holder's revenue attributable to the other services, capabilities, or applications shall be included in the gross revenue unless the Holder can reasonably identify the division or exclusion of the revenue from its books and records that are kept in the regular course of business.
- (x) The service provider fee permitted by 220 ILCS 5/21-801(b).

b. Gross revenues do not include any of the following:

- (i) Revenues not actually received, even if billed, such as bad debt, subject to 220 ILCS 5/21-801(c)(1)(vi).
- (ii) Refunds, discounts, or other price adjustments that reduce the amount of gross revenues received by the Holder of the State-issued authorization to the extent the refund, rebate, credit, or discount is attributable to cable service or video service.

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- (iii) Regardless of whether the services are bundled, packaged, or functionally integrated with cable service or video service, any revenues received from services not classified as cable service or video service, including, without limitation, revenue received from telecommunication services, information services, or the provision of directory or Internet advertising, including yellow pages, white pages, banner advertisement, and electronic publishing or any other revenues attributed by the Holder to noncable service or nonvideo service in accordance with the Holder's books and records and records kept in the regular course of business and any applicable laws, rules, regulations, standards, or orders.
 - (iv) The sale of cable services or video services for resale in which the purchaser is required to collect the service provider fee from the purchaser's subscribers to the extent the purchaser certifies in writing that it will resell the service within unincorporated Cook County and pay the fee permitted by 220 ILCS 5/21-801(b) with respect to the service.
 - (v) Any tax or fee of general applicability imposed upon the subscribers or the transaction by a city, State, federal, or any other governmental entity and collected by the Holder of the State-issued authorization and required to be remitted to the taxing entity, including sales and use taxes.
 - (vi) Security deposits collected from subscribers.
 - (vii) Amounts paid by subscribers to "home shopping" or similar vendors for merchandise sold through any home shopping channel offered as part of the cable service or video service.
- c. Revenue of an affiliate of a Holder shall be included in the calculation of gross revenues to the extent the treatment of the revenue as revenue of the affiliate rather than the Holder has the effect of evading the payment of the fee permitted by 220 ILCS 5/21-801(b) which would otherwise be paid by the cable service or video service.

Holder means a person or entity that has received authorization to offer or provide cable or video service from the Commission pursuant to 220 ILCS 5/21-401.

PEG means public, education and governmental.

PEG access support fee means the amount paid under this section and 220 ILCS 5/21-801(d) by the Holder to the County for the service areas within Unincorporated Cook County.

Service means the provision of "cable service" or "video service" to subscribers and the interaction of subscribers with the person or entity that has received authorization to offer or provide cable or video service from the Commission pursuant to 220 ILCS 5/21-401.

Service provider fee means the amount paid under this section and 220 ILCS 5/21-801 by the Holder to a unit of local government for the service areas within its territorial jurisdiction.

Unincorporated Cook County means that portion of Cook County which from time to time is not incorporated in any municipality.

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Video service means video programming and subscriber interaction, if any, that is required for the selection or use of such video programming services, and which is provided through wireline facilities located at least in part in the public right-of-way without regard to delivery technology, including Internet protocol technology. This definition does not include any video programming provided by a commercial mobile service provider defined in 47 U.S.C. § 332(d) or any video programming provided solely as part of, and via, service that enables users to access content, information, electronic mail, or other services offered over the public Internet.

(c) Cable/Video Service Provider Fee Imposed.

- (1) A fee is hereby imposed on any Holder providing cable service or video service in unincorporated Cook County.
- (2) The amount of the fee imposed hereby shall be five percent (5%) of the Holder's gross revenues.
- (3) The Holder shall notify the County at least ten (10) days prior to the date on which the Holder begins to offer cable service or video service in Unincorporated Cook County.
- (4) The Holder shall be liable for and pay the service provider fee to the County. The Holder's liability for the fee shall commence on the first day of the calendar month following thirty (30) days after receipt of the ordinance adopting this section by the Holder. The ordinance adopting this section shall be sent by mail, postage prepaid, to the address listed on the Holder's application notice sent pursuant to 220 ILCS 5/21-401(b)(6) to the County.
- (5) The payment of the service provider fee shall be due on a quarterly basis, forty-five (45) days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.
- (6) The fee hereby imposed does not apply to existing cable service or video service providers that have an existing franchise agreement with the County in which a fee is paid.
- (7) An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) with credit for prepaid franchise fees under that agreement may deduct the amount of such credit from the fees that operator owes under this subsection (c).

(d) PEG Access Support Fee Imposed.

- (1) A PEG access support fee is hereby imposed on any Holder providing cable service or video service in unincorporated Cook County in addition to the fee imposed pursuant to subsection (c).
- (2) The amount of the PEG access support fee imposed hereby shall be one percent (1%) of the Holder's gross revenues or, if greater, the percentage of gross revenues that incumbent cable operators pay to the County or its designee for PEG access support in unincorporated Cook County.

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- (3) The Holder shall pay the PEG access support fee to the County or to the entity designated by the County to manage PEG access. The Holder's liability for the PEG access support fee shall commence on the date set forth in subsection (c).
- (4) The payment of the PEG access support fee shall be due on a quarterly basis, forty-five (45) days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.
- (5) An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) shall pay, at the time they would have been due, all monetary payments for PEG access that would have been due during the remaining term of the agreement had it not been terminated pursuant to that section. All payments made by an incumbent cable operator pursuant to the previous sentence may be credited against the fees that that operator owes under this subsection (d).

(e) Applicable Principles. All determinations and calculations under this section shall be made pursuant to generally accepted accounting principles.

(f) No Impact on Other Taxes Due from Holder. Nothing contained in this section shall be construed to exempt a Holder from any tax that is or may later be imposed by the County, including any tax that is or may later be required to be paid by or through the Holder with respect to cable service or video service. A State-issued authorization shall not affect any requirement of the Holder with respect to payment of a County imposed tax, if any, that applies to any telephone service provided by the Holder. A State-issued authorization shall not affect any requirement of the Holder with respect to payment of the County's 911 or E911 fees, taxes or charges.

(g) Audits of Cable/Video Service Provider.

- (1) The County will notify the Holder of the requirements it imposes on other cable service or video service providers to submit to an audit of its books and records. The Holder shall comply with the same requirements the County imposes on other cable service or video service providers in its jurisdiction to audit the Holder's books and records and to recompute any amounts determined to be payable under the requirements of the County. If all local franchises between the County and cable operator terminate, the audit requirements shall be those adopted by the County pursuant to the Uniform Penalties, Interest and Procedures Ordinance (sec. 34-60 et seq.) No acceptance of amounts remitted should be construed as an accord that the amounts are correct.
- (2) Any additional amount due after an audit shall be paid within thirty (30) days after the County's submission of an invoice for the sum.

(h) Late Fees/Payments. All fees due and payments which are past due shall be governed by the Uniform Penalties, Interest and Procedures Ordinance.

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(i) Severability. If any provision of this section, or the application of any provision of this section, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this section, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this section.

Effective Date. This section shall be effective upon its passage by the Cook County Board of Commissioners.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 11

Your Committee was presented with the Fiscal Year 2007 Appropriation Trial Balance of the County of Cook for the period ending October 31, 2007, as presented by the Bureau of Finance.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING OCTOBER 31, 2007. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

COMMISSIONER MALDONADO, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER THE BIDS RECOMMENDATIONS. THE MOTION CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 10. THE MOTION CARRIED.

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BIDS RECOMMENDED FOR AWARD

Item 1	<u>CONTRACT NO. 07-83-393 REBID</u>	
Canon hybrid document scanners for the Clerk of the Circuit Court, to:		
	Canon Business Solutions-Central, Inc.	\$496,860.00
Item 2	<u>CONTRACT NO. 07-85-465</u>	
Printed record storage cartons for the Clerk of the Circuit Court, to:		
	Chicago United Industries, Ltd.	\$138,330.00
COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS QUIGLEY AND SUFFREDIN VOTED NO ON ITEM 2.		
Item 3	<u>CONTRACT NO. 08-43-01</u>	
Xerographic paper for Cook County Facilities, to:		
	Bebon Office Machines	\$1,552,681.00
Item 4	<u>CONTRACT NO. 07-73-464 *</u>	
Hill-Rom Care Assist ES medical/surgical beds for Oak Forest Hospital of Cook County, to:		
	Alliance Health Services, Inc.	\$324,887.00
* Contract No. 07-73-464 was deferred at the December 4, 2007 Finance Committee meeting.		
COMMISSIONER QUIGLEY VOTED NO ON ITEM 4.		
Items 5-10	<u>CONTRACT NO. 07-15-602H</u>	
Laboratory supplies and vacutainers for the Bureau of Health Services, to:		
Item 5	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 247,640.58
Item 6	Bio-Tek Medical Supplies, Inc.	8,082.99
Item 7	Ekla Corporation	79,782.00
Item 8	MMS – A Medical Supply Company	440,503.54
Item 9	Phoenix Business Solutions, LLC	38,141.40
Item 10	Progressive Industries, Inc.	<u>542,608.90</u>
	Partial Award	\$1,356,759.41

CHAIRMAN DALEY VOTED NO ON ITEM 9.

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SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 18, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #13	\$ 487,462.00
Albin Carlson & Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #16	556,960.19
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #19	78,534.78
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #28	85,650.57
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #15	17,143.00
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #16	406,743.70

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #10	\$ 52,568.00
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th Street (170th) Street to 159th Street (US 59) Estimate #18 and semi-final	105,320.25
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #29 and semi-final	68,300.28
H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #10	3,528.00
J.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #8	170,183.90
James D. Fiala Paving Company, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #14	187,093.45
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #15	3,920.25
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #6	275,588.32
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #16	666,745.45

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VENDOR	DESCRIPTION	AMOUNT
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #11	\$ 75,536.15
Vixen Construction Company, Inc.	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #12	148,546.50
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #17	4,140.32
DuPage County Division of Transportation	Section: 00-B1003-05-RP Munger/Naperville Road and West Bartlett Road Estimate #3	8,303.90
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Maintenance Charges September 2007	123,042.00
Arrow Road Construction Company	Section: 07-CBITN-01-GM Bituminous Materials (Cold Patch) Estimate #4	775.56
Arrow Road Construction Company	Section: 07-HBITN-01-GM Bituminous Materials (Hot Patch) Estimate #8	4,307.94
K-Five Construction Company	Section: 07-HBITS-01-GM Bituminous Materials (Hot Patch) Estimate #6	1,917.67
Morton Salt	Section: 07-8SALT-28-GM Salt Estimate #1	35,941.11
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road; Ridgeland Avenue and Sauk Trail Estimate #65	1,742.03

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VENDOR	DESCRIPTION	AMOUNT
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #10	\$ 12,476.79
Village of Buffalo Grove	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Final Invoice	183,727.84
City of Chicago	Section: 05-B7233-02-RS 111th Street, Halsted Street to Cottage Grove Avenue Estimated #1	1,061,404.52
City of Chicago	Section: 06-B4531-02-RS 103rd Street, Western Avenue to Halsted Street Estimate #1	877,095.78

COMMISSIONER MALDONADO, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2007

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

December 11, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Daley, Gorman, Peraica, Quigley, Schneider, Silvestri, Sims and Steele (10)

Absent: Commissioners Beavers, Claypool, Collins, Maldonado, Moreno, Murphy and Suffredin (7)

Also Present: Stephen A. Martin, Jr., Ph.D., M.P.H., - Chief Operating Officer, Department of Public Health; and Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 11, 2007 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

290822 AMENDMENT TO THE COOK COUNTY BOARD OF HEALTH ORDINANCE SWIMMING FACILITY INSPECTION AND FEE ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President and Jerry Butler, County Commissioner; Co-sponsored by Elizabeth "Liz" Doody Gorman and Joan Patricia Murphy, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY BOARD OF HEALTH ORDINANCE
SWIMMING FACILITY INSPECTION AND FEE ORDINANCE**

WHEREAS, the Cook County Department of Public Health ("Department"), through its Environmental Health Unit, serves as an agent of the Illinois Department of Public Health with respect to the performance of swimming facility inspections, with the exception of bathing beaches, in accordance with the Illinois Swimming Facility Act, 210 ILCS 125/1 et seq.; and

WHEREAS, many, but not all, Swimming Facilities inspected by the Department are managed by individuals possessing certification of training from the State of Illinois and other qualified organizations in swimming facility management; and

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WHEREAS, studies by the CDC and observations of Department support that swimming facilities operated by certified swimming facility managers are more likely to comply with health and safety requirements; and

WHEREAS, while state law does not presently require that Swimming Facilities be managed by certified Swimming Facility managers, the County, as a home rule unit of local government, may require that all Swimming Facilities in Cook County be managed by an individual who is a certified Swimming Facility Manager except where a municipal ordinance contains a conflicting requirement; and

WHEREAS, the agency agreement with the Illinois Department of Public Health does not provide for payment to the County for the swimming facility inspections provided by the Cook County Department of Public Health; and

WHEREAS, the County desires to implement fees to help defray the costs associated with the Department's swimming facility inspection and other programs and to include these and other fees, including any periodic adjustments thereto, in Chapter 32 Fees, of the Cook County Code.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Sections 38-41 and 38-42 of the Cook County Code is hereby enacted as follows:

Sec. 38-41. Swimming Facilities.

Sec. 38-42. Fees.

***Referred to the Committee on Health & Hospitals on 12-04-07.**

Chairman Butler asked Stephen A. Martin, Jr., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health, to address the Commissioners.

Dr. Martin stated that the Proposed Amendments to Chapter 32 add to the various fees currently being charged by the Cook County Department of Public Health. The fees that are listed in the Proposed Ordinance include fees to be charged for various inspections, services, licenses and permits handled by the Cook County Department of Public Health including licensing of retail food establishments in unincorporated Cook County and reviews of plans for residential swimming facilities in unincorporated Cook County.

Commissioner Gorman inquired as to how many pools in total Cook County oversees.

Dr. Martin responded approximately 1,500 pools.

Commissioner Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 290822. The motion carried.

Commissioner Peraica voted no on Communication No. 290822.

08-O-07

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT

AND JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN

AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS

**AMENDMENT TO THE COOK COUNTY BOARD OF HEALTH ORDINANCE
SWIMMING FACILITY INSPECTION AND FEE ORDINANCE**

WHEREAS, the Cook County Department of Public Health ("Department"), through its Environmental Health Unit, serves as an agent of the Illinois Department of Public Health with respect to the performance of swimming facility inspections, with the exception of bathing beaches, in accordance with the Illinois Swimming Facility Act, 210 ILCS 125/1 et seq.; and

WHEREAS, many, but not all, Swimming Facilities inspected by the Department are managed by individuals possessing certification of training from the State of Illinois and other qualified organizations in swimming facility management; and

WHEREAS, studies by the CDC and observations of Department support that swimming facilities operated by certified swimming facility managers are more likely to comply with health and safety requirements; and

WHEREAS, while state law does not presently require that Swimming Facilities be managed by certified Swimming Facility managers, the County, as a home rule unit of local government, may require that all Swimming Facilities in Cook County be managed by an individual who is a certified Swimming Facility Manager except where a municipal ordinance contains a conflicting requirement; and

WHEREAS, the agency agreement with the Illinois Department of Public Health does not provide for payment to the County for the swimming facility inspections provided by the Cook County Department of Public Health; and

WHEREAS, the County desires to implement fees to help defray the costs associated with the Department's swimming facility inspection and other programs and to include these and other fees, including any periodic adjustments thereto, in Chapter 32 Fees, of the Cook County Code.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Sections 38-41 and 38-42 of the Cook County Code is hereby enacted as follows:

Sec. 38-41. Swimming Facilities.

(a) Investigations and Inspections.

- (1) Responsibilities of Department. The Department shall perform inspections and investigations of Swimming Facilities, as that term is defined in the Illinois Swimming Facility Act, 210 ILCS 125/1 et seq., with the exception of bathing beaches. Such inspections and investigations shall be performed by the Department as an agent of the Illinois Department of Public Health in accordance with Section 11 of the Illinois Swimming Facility Act within suburban Cook County, including those areas served by other certified health departments to the extent such areas are included in the agency agreement. In performing inspections and investigations of Swimming Facilities, the Department shall utilize the standards set forth in regulations adopted by the Illinois Department of Public Health in accordance with the Illinois Swimming Facility Act. The Chief Operating Officer of the Department shall be authorized to enter into agency agreements with the Illinois Department of Public Health for the purpose of carrying out this Section.
- (2) Inspection Fees. The owner or operator of the Swimming Facility shall make payment of an inspection or re-inspection fee, as applicable, in accordance with the fee schedule approved by this Board and set forth in Chapter 32, Fees, of this Cook County Code. Said fees shall not apply to Swimming Facilities operated by the State of Illinois and departments and educational institutions thereof ~~or by units of local government. All fees collected pursuant to this Section shall be deposited into the Department of Public Health Environmental Health Fund.~~

(b) Certification of Swimming Facility Managers.

- (1) Certification Required. On or before May 1, 2009, all Swimming Facilities operated within suburban Cook County, with the exception of facilities operated to serve residents of buildings with fewer than six residential units, shall be managed by an individual who has a current certification of successful completion of a training program in Swimming Facility management issued by the State of Illinois or by another organization offering an equivalent training program as determined by the Department. Proof of such certification shall be provided to the Department as part of its annual inspection.
 - (2) Violation. Violation of the certification requirement set forth in this Section shall subject the owner and operator of the Swimming Facility to a penalty of \$500. An owner or operator who commits a second or subsequent violation of this Section shall be subject to a penalty of \$1000 and shall be guilty of a Class B misdemeanor. Failure to correct a violation within thirty (30) days of the Department's inspection shall constitute a second violation.
- (c) Nothing herein shall be construed to limit the activities or authority of the Department as otherwise provided for by law including any County ordinance.

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Sec. 38-42. Fees.

Notwithstanding any provision in this Article II to the contrary, the Department shall collect fees for services, licenses or permits of the Department as set forth in Chapter 32, Fees, or as set forth in an agreement approved by the Board. Such fees shall be adjusted on an annual basis as appropriate to reflect increases in the Department's costs in performing the subject program or in a manner commensurate with increases in the Consumer Price Index. ~~The Treasurer shall establish a Department of Public Health Environmental Health Fund, into which fees collected by the Department for environmental health regulatory activities shall be deposited. This Fund shall be used to enhance, modernize and defray the costs of, environmental health programs conducted by the Department of Public Health.~~

Secs. 38-413--38-50. Reserved.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

290823 AMENDMENT TO CHAPTER 32 FEES TO INCORPORATE FEES OF THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President and Jerry Butler, County Commissioner; Co-sponsored by Elizabeth "Liz" Doody Gorman and Joan Patricia Murphy, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO CHAPTER 32 FEES TO INCORPORATE FEES
OF THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 38, HEALTH AND HUMAN SERVICES

Food Establishment, Unincorporated Cook County
Annual License Fee (Includes Inspection Costs)

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Where seating is provided:	
1 - 25 seats	150.00
26-100 seats	300.00
101-200 seats	450.00
over 200 seats	600.00
Where seating is not provided (gross area):	
Up to 300 SF	75.00
301 SF to 600 SF	125.00
601 SF to 1000 SF	200.00
1001 SF to 1500 SF	225.00
1501 SF to 3000 SF	300.00
3001 SF to 6000 SF	375.00
6001 SF to 10,000 SF	450.00
10,001 SF to 20,000 SF	525.00
over 20,000 SF	600.00
Mobile Food Unit	125.00
Temporary Retail Food Establishment (Daily Fee)	25.00
Tavern (Beverages Only)	150.00
Packaged Liquor Store	125.00
Day Care Center Food License	75.00
Day Care Center Food Plan Review	300.00
Food Establishment Plan Review	300.00
Unincorporated Cook County Residential Swimming Facilities:	
In Ground Swimming Pool Plan Review	150.00
Above Ground Swimming Pool Plan Review	75.00
Residential Spa Plan Review	75.00
Swimming Facilities (Excluding Bathing Beaches):	
Agency Inspection, Swimming Facility	150.00
Agency Inspection, Each Additional Facility, Same Address	75.00
Agency Re-Inspection, Swimming Facility	50.00
Private Sewage and Disposal System (PSDS)	
Design Plan Review, Less Than 1500 Gal/Day (GPD)	225.00
Design Plan Review, Greater Than 1500 GPD	300.00
Design Plan Review, Addition/Modification, Septic System	150.00
Septic System Repair Plan Review	150.00
Alternative System Design Plan Review	375.00
Witnessed Percolation Test	150.00
Septage Hauler, Annual Truck Permit	150.00
Well and Water Quality Evaluation	150.00
Private Sewage Disposal System Evaluation	200.00
Private Sewage Disposal System, Well, and Water Quality Evaluation	225.00

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Tobacco Product Retailer License Fee (Section 54-304(f)	200.00
License for each additional (beyond the first) tobacco product vending machine at the same location	35.00

Effective Date: This Ordinance will take effect on January July April 1, 2008.

***Referred to the Committee on Health & Hospitals on 12/04/07.**

Commissioner Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 290823.

Vice Chairman Goslin inquired as to whether the fees that are currently being charged by Cook County are consistent with fees charged by other public entities for similar work.

Dr. Martin stated that Cook County's fees are recommendations to the Board, they are not at the County's cost; and they are lower than those of DuPage County and Lake County. In addition, Dr. Martin stated that Cook County has not raised the fees in sixteen years.

Vice Chairman Goslin asked if the fees would cover the County's cost.

Dr. Martin responded that the fees would defray the County's cost.

Vice Chairman Goslin asked who decides to wait sixteen years before increasing the fees.

Dr. Martin stated that it would fall within the Cook County Department of Public Health.

Commissioner Daley inquired as to what is the total amount of revenue that Cook County should collect from these fees.

Dr. Martin stated that the County subsidizes the environmental program with approximately \$456,000.00. The revenues that are currently brought in by the Department of Public Health are approximately \$170,000.00 without counting the new fee of the swimming pools.

Commissioner Schneider inquired as to how many restaurants the Department of Public Health inspects.

Dr. Martin stated approximately 200 in unincorporated Cook County, and in the Annual Intergovernmental Agreement Program approximately 1,400 restaurants, for a total of 2,900.

Chairman Butler stated that Dr. Martin would like to make a motion to amend the effective month on the Ordinance as to when the program will begin.

Commissioner Daley, seconded by Commissioner Steele, moved to change the Ordinance effective month from July to April. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Sims, moved the approval of Communication No. 290823, as amended. The motion carried.

Commissioner Schneider voted present on the fees in Communication No. 290823, as amended.

Commissioner Peraica voted "no" on Communication No. 290823, as amended.

08-O-08

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT

AND JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN

AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS

**AMENDMENT TO CHAPTER 32 FEES TO INCORPORATE FEES OF THE
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the Cook County Department of Public Health performs various inspections and services and issues various licenses and permits including, but not limited to, inspections of retail food establishments, licensing of retail food establishments in unincorporated Cook County, permitting of septic haulers, inspections of private sewage disposal systems, swimming pools and related facilities, reviews of design plans for new or expanded food or residential swimming facilities, inspections of private wells and water quality testing, licensing of retail tobacco vending machines and inspections of mobile home parks; and

WHEREAS, many of these services result in the collection of fees established in Resolutions adopted, from time to time, by the Board, or established in intergovernmental agreements approved by the Board, which fees have not been updated in recent years and require adjustment to permit the Department of Public Health to recoup a portion of its costs; and

WHEREAS, some of these services are performed without the imposition of fees to defray the Department's costs; and

WHEREAS, the County receives limited funding from the State of Illinois to perform some of these services and is expressly authorized under 55 ILCS 5/5-25013 to set reasonable and necessary fees for services and regulatory activities and also possesses authority, as a home rule unit of local government, to do so; and

WHEREAS, the Department of Public Health intends to modernize and improve upon its regulation of food, potable water, private septic systems, swimming facilities and other services and desires to impose updated reasonable fees to help defray its costs.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees of the Cook County Code is hereby amended as follows:

The following fees shall be charged as authorized under Section 38-42 and shall supersede any conflicting fees:

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Sec. 32-1. Fee schedule.

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 38, HEALTH AND HUMAN SERVICES		
Food Establishment, Unincorporated Cook County Annual License Fee (Includes Inspection Costs)		
Where seating is provided:		
1 - 25 seats		150.00
26-100 seats		300.00
101-200 seats		450.00
over 200 seats		600.00
Where seating is not provided (gross area):		
Up to 300 SF		75.00
301 SF to 600 SF		125.00
601 SF to 1000 SF		200.00
1001 SF to 1500 SF		225.00
1501 SF to 3000 SF		300.00
3001 SF to 6000 SF		375.00
6001 SF to 10,000 SF		450.00
10,001 SF to 20,000 SF		525.00
over 20,000 SF		600.00
Mobile Food Unit		125.00
Temporary Retail Food Establishment (Daily Fee)		25.00
Tavern (Beverages Only)		150.00
Packaged Liquor Store		125.00
Day Care Center Food License		75.00
Day Care Center Food Plan Review		300.00
Food Establishment Plan Review		300.00
Unincorporated Cook County Residential Swimming Facilities:		
In Ground Swimming Pool Plan Review		150.00
Above Ground Swimming Pool Plan Review		75.00
Residential Spa Plan Review		75.00
Public Swimming Facilities (Excluding Bathing Beaches):		
Agency Inspection, Swimming Facility		150.00
Agency Inspection, Each Additional Facility, Same Address		75.00
Agency Re-Inspection, Swimming Facility		50.00

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Private Sewage and Disposal System (PSDS)

Design Plan Review, Less Than 1500 Gal/Day (GPD)	225.00
Design Plan Review, Greater Than 1500 GPD	300.00
Design Plan Review, Addition/Modification, Septic System	150.00
Septic System Repair Plan Review	150.00
Alternative System Design Plan Review	375.00
Witnessed Percolation Test	150.00
Septage Hauler, Annual Truck Permit	150.00
Well and Water Quality Evaluation	150.00
Private Sewage Disposal System Evaluation	200.00
Private Sewage Disposal System, Well, and Water Quality Evaluation	225.00
Tobacco Product Retailer License Fee (Section 54-304(f))	200.00
License for each additional (beyond the first) tobacco product vending machine at the same location	35.00

Effective Date: This Ordinance will take effect on January July April 1, 2008.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Butler asked the Secretary to the Board to call upon the registered public speaker.

1) George Blakemore – Concerned Citizen

Vice Chairman Goslin asked Dr. Martin to restate for the record the last time the fees have been adjusted.

Dr. Martin responded sixteen years.

Dr. Martin submitted copies of the executive summary referencing the two Proposed Ordinances and copies of representative fee range comparison. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

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**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 290822
Communication Number 290823

Approved
Approved As Amended

Respectfully submitted,

COMMITTEE ON HEALTH & HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Report of the Committee on Health & Hospitals be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TASK FORCE ON HOSPITAL GOVERNANCE

December 11, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin and Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Moreno and Silvestri (7)

Absent: None (0)

Also Present: Commissioners Gorman, Maldonado, Peraica, Quigley, Schneider and Sims (6); Michael Prinzi - Assistant State's Attorney, Division Chief, Transactions, Municipal Litigation and Real Estate Taxation Division; Richard Velázquez - Special Counsel to the President; and Dr. Robert R. Simon - Interim Chief, Bureau of Health Services

Ladies and Gentlemen:

Your Task Force on Hospital Governance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 11, 2007 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The purpose of the meeting was to take testimony from various representatives of the Civic Federation, the Metropolitan Chicago Healthcare Council and the National Public Hospital Association.

Chairman Goslin called the meeting to order, and called upon Mr. Kevin Scanlan, President and Chief Executive Officer of the Metropolitan Chicago Healthcare Council.

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Mr. Scanlan testified on behalf of the Metropolitan Chicago Healthcare Council, which is an organization representing one hundred forty hospitals and healthcare organizations in the metropolitan Chicagoland area. He stated that Oak Forest, Provident and Stroger Hospitals of Cook County have been members for decades and have utilized member services provided by the Metropolitan Chicago Healthcare Council such as unemployment compensation administration, group purchasing, compensation surveys and revenue cycle consulting.

Mr. Scanlan stated that the Bureau of Health Services has a critical role in the regional health care safety net. The financial viability of all hospitals and the regional health care safety net continues to be challenged through increasing numbers of uninsured; significant and ongoing under-funding from the state and federal government for the Medicaid and Medicare programs; coupled with an aging population and demands for enhanced technology. Approximately seventy percent of the more than fifty private hospitals located in Cook County report negative care margins. These same hospitals provided \$2.3 billion in annual charitable care, which includes \$1.6 billion in free care. When combined with the Bureau of Health Services' Fiscal Year 2007 budget, all hospitals in Cook County provided more than \$3 billion in free care and other charitable care services.

On the issue of governance, Mr. Scanlan stated that while the Board is contemplating future governance structures, the focus should be on the future of the Bureau of Health Services. He did not indicate preference to any particular governance structure; he believed that the Bureau of Health Services' governance decisions should be considered and made by the Board of Commissioners.

Chairman Goslin asked Mr. Scanlan how the patient load would be absorbed if the Bureau of Health Services were to be dissolved or services provided were to be significantly reduced.

Mr. Scanlan replied that they could not be absorbed, and the result might mean the closure of other institutions.

Chairman Goslin asked Mr. Scanlan for information on the Metropolitan Chicago Healthcare Council members' percentage of "self-pay" patients by institution.

Mr. Scanlan responded that he would supply the information to him.

Commissioner Daley asked Mr. Scanlan for a breakdown of the \$3 billion in annual charitable care.

Mr. Scanlan responded that he could provide Commissioner Daley with a breakdown of the \$2.3 billion in charitable care provided by the more than fifty private hospitals.

Commissioner Daley stated that some suggestions had been made to resolve the Bureau of Health Services' financial position. These suggestions include the closure of Provident Hospital of Cook County and the removal of tax exempt status for some private hospitals who are not providing a certain amount of charitable care. He asked Mr. Scanlan what would be the impact of such measures.

Mr. Scanlan replied that the closure of Provident Hospital of Cook County would have patients turning to local hospitals. Taking away tax exempt status from the private hospitals would put some of these institutions at the brink of closure. There would be significant cuts in services and it would increase the patient load at Stroger Hospital of Cook County.

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Chairman Goslin called upon the next public speaker.

Ms. Lise Valentine, Vice President and Director of Research of the Civic Federation read into the record a statement provided by Mr. Lawrence Msall, President of the Civic Federation. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Daley stated that a truly independent board needs taxing authority and needs to be totally separate from the Board of Commissioners. He believed that if the Board chose to implement a temporary independent governing structure, the Board would continue to approve the budget until such time a permanent independent governing structure with taxing authority was functioning. In order to effect such change in Springfield, a collective effort from the elected officials and community leaders must be made.

Commissioner Butler was concerned with the perceived lack of understanding of the mission of the Bureau of Health Services. He believed that the Bureau of Health Services was never given adequate funds and questioned how the Board would pay the costs associated with independent governance.

Commissioner Silvestri opined that if the Board of Commissioners has to approve a budget for an independent governance board, then it is not truly independent. He believed that an interim period for independent governance should be ten years; interim periods of one or three years are too short to achieve meaningful successes.

Chairman Goslin called upon the next public speaker.

The next speaker was Reverend Alexander Sharp, Executive Director of Protestants for the Common Good, and Vice Chairman of the Center for Tax and Budget Accountability. He spoke in support of an interim independent governing board, and if possible, a permanent independent governing board. He referenced portions of the Goodman Report and challenged that the Bureau's revenue uncollectables were overstated in the report. He believed that they were in the range of \$40 million to \$140 million, not \$200 million.

Commissioner Daley remarked that the County Commissioners have received audit reports every year that detail problems at the institutions under the Bureau of Health Services. He added that the Bureau of Health Services has improved in recent times, pointing out that the rejection rate for Medicaid eligibility intake forms has decreased from 76% to 15%. Furthermore, he stated that the Goodman Report recommended hiring one hundred forty-four people for finance related matters and seventy people to work on information technology matters.

Commissioner Silvestri reminded the Task Force members that a recent bill to shift \$100 million in subsidies to the Cook County Bureau of Health Services failed to pass in Springfield.

Commissioner Collins stated that a coalition should be organized to lobby in Springfield. Additionally, she questioned why Cook County is the only county in Illinois that recognizes their responsibility for providing healthcare to their indigent.

Commissioner Sims stated her opposition to independent governance. She envisioned irreconcilable conflict over budgetary matters between an independent governance board and the Board of Commissioners. She believed that the Board should instead give the President the same amount of time proposed for the temporary trusteeship to turn around the Bureau's financial position. A national search should be conducted to find an expert to run the hospitals under the current governance structure.

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Commissioner Maldonado stated that he agreed with Commissioner Sims in principle, as he was opposed to privatization of the Bureau of Health Services. He was also concerned that there may be transparency issues related to adding another layer of government through an independent governance board. The temporary trusteeship is the only option at this time that he supports.

Chairman Goslin called upon the next public speaker.

Quentin Young, M.D., Chairman of the Health and Medicine Policy Research Group, spoke on behalf of the establishment of a temporary trusteeship. He believes that it is impossible to solve the Bureau of Health Services' financial problems without new taxes.

Commissioner Daley pointed out that a temporary trusteeship would still need to come to the Board for revenue.

Chairman Goslin called upon the next public speaker.

Lynne Johnson, Director of the Chicago Foundation for Women, spoke in favor of a temporary trusteeship and submitted a statement from Mary Morten, Acting Executive Director of the Chicago Foundation for Women. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Goslin called upon the next public speaker.

George Blakemore, a concerned citizen, spoke in favor of an interim trusteeship.

Commissioner Moreno asked Robert R. Simon, M.D., Interim Chief of the Bureau of Health Services, whether an independent board would solve the Bureau of Health Services' revenue problems.

Dr. Simon responded that it would not; most institutions across the country are experiencing huge financial problems regardless of the type of governance. As he had mentioned at the meeting of the Task Force on Hospital Governance on November 13, 2007, Dr. Simon again recommended that the Board of Commissioners bring in Larry Gage, President of the National Association of Public Hospitals. Mr. Gage has helped a number of other boards develop independent governance boards and has indicated his willingness to assist the County.

Chairman Goslin responded that efforts to have Mr. Gage attend a Task Force meeting had been unsuccessful due to scheduling problems.

Dr. Simon responded that he would assist in the efforts to engage the assistance of Mr. Gage.

Dr. Simon requested to clarify an earlier statement regarding loss of employees. He stated that the Bureau had 1,049 employees in the entire clinic system in 2002. However, in 2007 there was a total number of 552 employees in the entire clinic system. The clinic system cannot function at that level; for Fiscal Year 2008 a request was made for 425 new positions.

At the request of Chairman Goslin, Dr. Simon addressed remarks made by Commissioner Peraica with regard to clinic closures that occurred in 2007 and the subsequent effects of such closures. It was alleged that emergency room visits increased as a result of the clinic closures.

Dr. Simon replied that the statement was inaccurate. There was no increase at the Bureau of Health Services' emergency rooms; he verified that the surrounding hospitals experienced minimal increases in emergency room visits.

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Commissioner Schneider indicated that he was in favor of an independent governing board. However, he questioned who would ultimately provide financial oversight over an independent governing board with taxing authority.

Chairman Goslin stated that the intent was to retain financial oversight by the Board of Commissioners. He added that any transfer to an independent governing board would have strings attached, allowing for ultimate oversight by the Board of Commissioners.

Commissioner Butler cited an article in Healthcare IT News, which ranked Stroger Hospital of Cook County number one in the category of "Major Teaching Hospitals" in completeness and accuracy of their medical coding practices used to bill Medicare for inpatient medical services.

Commissioner Silvestri, seconded by Commissioner Butler, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

TASK FORCE ON HOSPITAL GOVERNANCE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Goslin, seconded by Commissioner Murphy, moved that the Report of the Task Force on Hospital Governance be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) mid-size replacement vehicles.

One time purchase. (717/011-549 Account). Requisition No. 80110075.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioners Peraica, Schneider and Silvestri voted "no".

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ADULT PROBATION DEPARTMENT
PROPOSED CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, to provide services to the Mental Health Treatment Court program, Circuit Court of Cook County. The proposed contract will provide case management, assessment, and referral services for the nine-month period beginning January 1, 2008 on a pilot basis.

Reason: TASC is the only authorized service provider for the program funded with state resources. TASC maintains an office at the Criminal Courts Building where they also provide services for the court's Drug Treatment Court Program, under County Contract No. 07-73-141.

Estimated Fiscal Impact: None. Grant funded amount: \$110,184.00. Contract period: January 1, 2008 through September 30, 2008. (684-260 Account). Requisition No. 83100008.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL
PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) vehicles for the Department of Animal and Rabies Control. The Department of Animal and Rabies Control needs two (2) hybrid pick-up trucks to replace existing vehicles that are well over the 100,000 mile mark and are incurring costly repairs.

One time purchase. (717/510-549 Account). Requisition No. 85100002.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

This item was WITHDRAWN at the request of the sponsor.

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OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS

Transmitting a Communication, dated November 15, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith is a copy of the "Status of Audit Recommendations" report as of October 2007 for your review.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Golf Maine Park District for construction of the splash pad in Water Spray Park at Dee Park, 9229 Emerson Street, Des Plaines, Illinois in Maine Township, County Board District #17.

Permit #:	062476
Requested Waived Fee Amount (100%):	\$4,146.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,146.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for construction of an office/garage at the Northwest Division Headquarters, 3500 South Rohlwing Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

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Permit #: 070239
Requested Waived Fee Amount (100%): \$4,621.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,621.75.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the restoration of the Little Red School House and water system improvements at 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #: 071398
Requested Waived Fee Amount (100%): \$7,855.63

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,855.63.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct a new 30 car parking lot at Bartell Grasslands, 5651 Flossmoor Road, Tinley Park, Illinois in Rich Township, County Board District #6.

Permit #: 071467
Requested Waived Fee Amount (100%): \$2,382.00

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,382.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct a new 30 car parking lot at Tampier Picnic Shelter, 11151 West 135th Street, Orland Park, Illinois in Orland Township, County Board District #17.

Permit #:	071468
Requested Waived Fee Amount (100%):	\$6,057.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,057.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #051489 for the River Trail Nature Center Addition at 3120 Milwaukee Avenue, Northbrook, Illinois in Northfield Township, County Board District #14.

Permit #051489 waived amount 11-02-06:	\$7,483.00
Fee amount requested (100%) Permit #071977:	<u>345.50</u>
Total fee amount waived for project:	\$7,828.50

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$345.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040680 for Allison Woods #1, 2906 Milwaukee Avenue, Northbrook, Illinois in Northfield Township, County Board District #14.

Permit #040680 waived amount 04-18-06:	\$131.00
Fee amount requested (100%) Permit #072043:	<u>157.50</u>
Total fee amount waived for project:	\$288.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040676 for shelter repair at Dam #4 Woods, Grove #2, 3150 West Devon Avenue, Park Ridge, Illinois in Maine Township, County Board District #17.

Permit #040676 waived amount 04-05-06:	\$131.00
Fee amount requested (100%) Permit #072045:	<u>157.50</u>
Total fee amount waived for project:	\$288.50

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040668 for shelter repairs at Deer Grove, 1700 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #040668 waived amount 04-05-06:	\$404.00
Fee amount requested (100%) Permit #072047:	<u>157.50</u>
Total fee amount waived for project:	\$561.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040678 for shelter repairs at Fullerton Woods, 8415 West Fullerton, River Grove, Illinois in Leyden Township, County Board District #9.

Permit #040678 waived amount 04-05-06:	\$131.00
Fee amount requested (100%) Permit #072048:	<u>157.50</u>
Total fee amount waived for project:	\$288.50

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040670 for shelter repairs at Northwestern Woods #2, 1801 North Campground Road, Des Plaines, Illinois in Maine Township, County Board District #17.

Permit #040670 waived amount 04-05-06:	\$131.00
Fee amount requested (100%) Permit #072050:	<u>157.50</u>
Total fee amount waived for project:	\$288.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of two (2) wooden toboggan chutes and concrete steps at Bemis Woods Toboggan Slides, 11200 West Ogden Avenue, Western Springs, Illinois in Proviso Township, County Board District #17.

Permit #:	072291
Requested Waived Fee Amount (100%):	\$510.00

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$510.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of two (2) wooden toboggan chutes and concrete steps at Deer Grove Toboggan Slides, 1710 Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	072294
Requested Waived Fee Amount (100%):	\$510.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$510.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Catholic Cemeteries for an addition to an existing shed building at 1400 South Wolf Road, Hillside, Illinois in Proviso Township, County Board District #16.

Permit #:	071071
Total Fee Amount:	\$4,125.57
Requested Waived Fee Amount (90%):	\$3,713.02
Amount Due (10%):	\$ 412.55

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,713.02.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

AGREEMENT AMENDMENT

Transmitting a Communication, dated November 20, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for your approval of an Amended Settlement Agreement and Mutual Release between the County of Cook and XL Specialty Insurance Company. Provisions in this agreement will provide for the completion of Contract No. 03-53-868. It is respectfully requested that this Honorable Body approve this request.

The Cook County Board of Commissioners approved a public improvement contract with UBM, Inc. on December 16, 2003 for the Hektoen Building Renovation Project - Phase 2A. XL Specialty Insurance Company was the Surety for the contract providing performance Bond No. SB0087401. Before completing the contract, UBM, Inc. defaulted and the County demanded performance from XL Specialty Insurance Company under the Bond. A settlement was reached with this Surety Company to bring closure to this project.

On July 31, the County Board approved a Settlement Agreement and Mutual Release. As part of the Settlement Agreement, XL agreed to perform all of the remaining "disputed" work on the punch list, and the County agreed not to seek liquidated damages. Of the \$646,658.27 that remains in the Contract, the parties agreed that the County was entitled to a credit of \$320,000 for the work it performed. That left \$326,658.27 in the Contract, which, under the Settlement Agreement, would be deposited with the Clerk of the Circuit Court, pursuant to a court order, one half of which would not be released to XL until Capital Planning has approved the "disputed" work and the extended warranty (attached to the Settlement Agreement) began to run.

Because of XL's delays in performing the work agreed upon in the Settlement Agreement, Capital Planning took it upon itself to accomplish some of the work and to acquire a warranty agreement that included the work under the Contract. Therefore, the terms of the Settlement Agreement are no longer viable.

In the copy of the Amended Settlement Agreement and Mutual Release ("Amended Settlement Agreement"), XL has agreed to complete the remaining work on the Contract within the time-frame set forth in the Amended Settlement Agreement. XL has also agreed that it is now entitled to only \$173,767.22 from the Contract funds (as opposed to \$326,658.27 under the terms of the original Settlement Agreement).

Fiscal Impact: None.

Approval of this settlement agreement is recommended by the State's Attorney's Office and the Office of Capital Planning & Policy.

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Commissioner Murphy, seconded by Commissioner Sims, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated November 20, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 10 in the amount of \$29,629.74 to the contract with Reliable and Associates, Chicago, Illinois, contractor for the Countywide Americans with Disabilities Act (ADA) Compliance Project Group - I/Courts and Administration Buildings. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the addition and deletion of miscellaneous items precipitated by unforeseen conditions at the 2nd, 3rd and 4th District Courthouses.

Contract No. 03-53-789

Original Contract Sum:	\$2,888,000.00
Total Changes to-date:	<u>171,692.61</u>
Adjusted Contract to-date:	\$3,059,692.61
Amount of this Modification:	<u>29,629.74</u>
Adjusted Contract Sum:	\$3,089,322.35

Estimated Fiscal Impact: \$29,629.74. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Sims, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 20, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 11 in the amount of \$38,352.00 to the contract with Reliable and Associates, Chicago, Illinois, contractor for the Countywide Americans with Disabilities Act (ADA) Compliance Project Group - I/Courts and Administration Buildings. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for furnishing and installing ADA compliant drinking fountains at the 2nd, 3rd, 4th, 5th and 6th District Courthouses and the Forensic Building.

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Contract No. 03-53-789

Original Contract Sum:	\$2,888,000.00
Total Changes to-date:	<u>201,322.33</u>
Adjusted Contract to-date:	\$3,089,322.33
Amount of this Modification:	<u>38,352.00</u>
Adjusted Contract Sum:	\$3,127,674.33

Estimated Fiscal Impact: \$38,352.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Sims, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioner Peraica voted “no”.

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with Five Star Laundry-Chicago, LLC, Chicago, Illinois, for laundry services.

Reason: A judgment was issued in Federal Court against the principals of the current contract vendor. As a result of this Judgment, a Citation to Discover Assets was issued to the County by the Federal Court. This Order prohibited payments to this vendor. After a two-week period in which the vendor did not receive payment, the vendor notified the Department of Corrections they would not continue service. This vendor has been placed in default. The current request will allow for laundry service to continue, while a new contract is bid and awarded. Five Star Laundry-Chicago, LLC, has agreed to provide laundry services for the interim period.

Estimated Fiscal Impact: \$162,000.00. Contract period: December 18, 2007 through March 31, 2008. (239-222 Account). Requisition No. 82390021.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

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OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(November 20, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, November 20, 2007.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 291104). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated November 20, 2007 from

DAVID ORR, County Clerk
by
JAN KRALOVEC, Director of Elections

submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the year 2008.

Submitted is a list of names of persons recommended by the Chairmen of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election, where vacancies exist, for the year 2008 in the election precincts indicated.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of Elections be approved. **The motion carried unanimously.**

SHERIFF'S COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN CONNELLY, First Assistant Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to advertise for bids for prisoner meals for court facility prisoner lock-ups (excluding the Criminal Courts Building at 26th and California).

Contract period: February 22, 2008 through February 21, 2011. (230-231 Account). Requisition No. 82300002.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL EMERGENCY MANAGEMENT AGENCY

GRANT AWARD

Transmitting a Communication, dated December 10, 2007 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council Coordinator, Emergency Management Agency

requesting acceptance for of the Federal Fiscal Year 2008 Emergency Management Assistance Grant. This renewal agreement provides Cook County with up to \$255,832.60 of federal reimbursements for the operation of the Cook County Emergency Management Agency. The purpose of this grant is to provide financial assistance for the development and operation of the Cook County Emergency Management Agency as required by State Statute (20ILCS 3305/1) and Cook County Ordinance (No. 06-O-29).

Authorization to accept the previous grant was given by the Board of Commissioners on December 6, 2006 in the amount of \$232,575.00.

Estimated Fiscal Impact: None. Grant Award: \$255,832.60 (Not to exceed). Funding Period: October 1, 2007 through September 30, 2008

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Coordinator of the Emergency Management Agency be approved, as amended. **The motion carried unanimously.**

BUREAU OF FINANCE

CONTRACT

Transmitting a Communication, dated December 12, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to enter into a three (3) year contract with Deloitte & Touche, Chicago, Illinois, to audit the County's annual financial statements included in the County's Comprehensive Annual Financial report (CAFR); the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund, and to audit the schedule of federal financial assistance included in the Single Audit Report. The contract would be for the County's annual audit for fiscal years 2007 through 2009, subject to an annual review and at the sole option of the County Board, with the possibility of renewal for subsequent years.

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A Request for Proposals (RFP) to audit the County's financial statements for fiscal years ending November 30, 2007 through November 30, 2009 was issued on September 6, 2007. Six (6) firms of certified public accountants responded to the RFP. The responses were evaluated based on the expertise and experience on comparable governmental and health care engagements, the overall adequacy of the audit approach, the quality of the firm's personnel and total cost.

The maximum fee for the FY2007 audit is \$1,400,000.00 [\$500,000.00 – (490-265 Account); \$650,000.00 – (499-265 Account); and \$250,000.00 – (899-265 Account)].

Contract period: January 1, 2008 through December 31, 2010.

Approval of this item would commit Fiscal Year 2008.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REPORTS

Transmitting a Communication, dated November 28, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Single Audit Report for the Fiscal Year ended November 30, 2006

submitting a copy of the County Single Audit Report, applicable to our major federal grant programs, for the fiscal year ended November 30, 2006, prepared by the Bureau of Finance and audited by Washington, Pittman & McKeever, LLC. As part of this report, I am also including a copy of the County's Basic Financial Statements for the fiscal year ended November 30, 2006 and Independent Auditor's Report. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 291098). **The motion carried unanimously.**

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Transmitting a Communication, dated November 28, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Cook County, Illinois - 2006 Management Letter for Fiscal Year ended November 30, 2006

submitting a copy of the County's 2006 Management Letter for fiscal year ended November 30, 2006, prepared by Deloitte & Touche, LLP and responses from County Management relating to the Cook County Comprehensive Annual Financial Report for fiscal year ended November 30, 2006 previously submitted. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

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Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 291099). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated December 13, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance
and
JOSEPH M. FRATTO, County Comptroller

respectfully submitting a proposed resolution providing for the closing of accounts of the County of Cook under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the annual Appropriation Bill for the Fiscal Year 2008.

The proposed resolution is substantially in the form of the continuing resolution in effect for the prior year approved by the Cook County Board of Commissioners on November 14, 2006. The proposed resolution has been reviewed and approved by the Cook County State's Attorney.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

08-R-29
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2008

WHEREAS, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2007; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2008 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2008; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2007

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2007 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2008, the Cook County Board of Commissioners (“Board”) wishes to authorize and direct the Comptroller of the County (the “Comptroller”) and the Treasurer of the County (the “Treasurer”) to advance funds and pay such necessary continuing expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2007 as of November 30, 2007, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2007 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008 utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2007; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2007; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

Section 5. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.
3. Payments pursuant to grants and special purpose funds previously approved by the County.

Section 6. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2007 shall not be deemed to have lapsed at the end of Fiscal Year 2007. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2008.

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Section 7. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Effective Date. This Resolution shall be effective immediately upon passage by this Board and approval by the President of the County Board for a period of thirty (30) days.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD ADDENDA

Transmitting a Communication, dated November 7, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to accept a supplemental grant award in the amount of \$14,093.00 from the U.S. Department of Health and Human Services for the Cook County Black Lung Grant. This supplemental grant award increases the Black Lung Grant from \$238,622.00 to the amount of \$252,715.00. This grant provides a comprehensive program of services in Pulmonary Medicine for the citizens of Cook County, particularly those with limited financial resources.

The authorization to accept the original grant was given on October 16, 2007 by the Cook County Board of Commissioners in the amount of \$238,622.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$14,093.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado seconded by Commissioner Murphy, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 7, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to accept a supplemental grant award in the amount of \$26,200.00 from the Illinois Department of Human Services (IDHS) for the Family Planning Services Program. This program affords women the opportunity to voluntarily choose a method of birth control.

The authorization to accept the original grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$621,700.00. On October 16, 2007 an increase was authorized in the amount of \$252,200.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$26,200.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

ROBERT R. SIMON, Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 07-54-24 with Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of poultry products for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new consolidated bureau-wide contract for which bids were opened on December 13, 2007. Approximately \$70,000.00 remains on this contract for Oak Forest Hospital of Cook County and approximately \$100,018.25 remains on this contract for Stroger Hospital of Cook County. The expiration date of the current contract is January 3, 2008.

Estimated Fiscal Impact: None. Contract extension: January 4, 2008 through March 3, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 07-54-23 with Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of prepared salads for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new consolidated bureau-wide contract for which bids were opened on December 13, 2007. Approximately \$15,000.00 remains on this contract for Oak Forest Hospital of Cook County and approximately \$13,522.43 remains on this contract for Stroger Hospital of Cook County. The expiration date of the current contract is January 3, 2008.

Estimated Fiscal Impact: None. Contract extension: January 4, 2008 through March 3, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase/decrease and extend for three (3) months, the following contracts to provide physical, occupational and speech therapy professional staffing for Oak Forest Hospital of Cook County and Provident Hospital of Cook County:

<u>VENDOR</u>	<u>ORIGINAL AMOUNT</u>	<u>INCREASE/ (DECREASE)</u>	<u>ADJUSTED AMOUNT</u>
Peoplefirst Rehabilitation Louisville, Kentucky Contract No. 06-42-43	\$284,000.00	\$100,000.00	\$384,000.00
Agility Health Professionals Grand Rapids, Michigan Contract No. 06-42-44	\$220,000.00	\$50,000.00	\$270,000.00
Allied Health Professionals, Ltd. Highland Park, Illinois Contract No. 06-42-45	\$220,000.00	(\$50,000.00)	\$170,000.00
Select Medical Rehabilitation Northbrook, Illinois Contract No. 06-42-46	\$496,000.00	(\$100,000.00)	\$396,000.00

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Reason: These changes are necessary to continue to provide professional services to the Bureau of Health Services until the Request for Proposal (RFP) has been evaluated and implemented. The closing date for the RFP was November 19, 2007. The expiration date of the current contract is December 29, 2007.

Estimated Fiscal Impact: None. Contract extension: December 30, 2007 through March 29, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase/decrease and extend the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$60,626.39, Contract No. 05-53-535 Rebid/Revised with Johnson Controls, Inc., Milwaukee, Wisconsin, to provide testing, maintenance and repair of building automation, security and fire alarm systems for Stroger Hospital of Cook County.

Board approved amount 09-07-06:	\$3,649,840.22
Increase requested:	<u>60,626.39</u>
Adjusted amount:	\$3,710,466.61

Reason: The amendment is required to procure the upgrade of a two-way radio system for the Internal Disaster Response team. This upgrade must be performed by Johnson Controls, Inc. due to an existing common piece of equipment shared by our physical plant and security/hospital police department, which joins all of the hospitals radio frequencies together to utilize one internal existing antenna infrastructure known as a combiner. The expiration date of the current contract is August 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$60,626.39. (769-579 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 3, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend, increase by \$3,329,710.00 and extend for twenty-four (24) months, Contract No. 05-15-676H with The Burrows Company, Wheeling, Illinois, for the purchase of infusion pump administration sets manufactured by B. Braun Medical, Inc. for the Bureau of Health Services.

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Board approved amount 01-01-05:	\$6,571,797.00
Increase requested:	<u>3,329,710.00</u>
Adjusted amount:	\$9,901,507.00

Reason: Infusion pump models for two (2) of the major suppliers of infusion pumps and infusion pump disposables (Baxter and Alaris) have several alerts and recalls respectively in past for their products. As a result, an attempt by Cook County to solicit a bid for infusion pump administration sets with new pumps in this reduced competitive environment would certainly result in increased costs. The expiration date of the current contract is December 31, 2007.

The Cook County Bureau of Health Services estimates that the extension of this contract with the existing infusion pumps provided by the vendor will result in cost savings of \$914,486.00 (24%) to Cook County for this two-year extension.

Estimated Fiscal Impact: \$3,329,710.00 (\$1,664,855.00 per year) [\$19,272.00 (\$9,636.00 per year) - (240-362 Account); \$707,932.00 (\$353,966.00 per year) - (891-362 Account); \$2,296,548.00 (\$1,148,274.00 per year) - (897-362 Account); and \$305,958.00 (\$152,979.00 per year) - (898-362 Account)]. Contract extension: January 1, 2008 through December 31, 2009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$117,000.00, Contract No. 04-41-730 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for the program addendum (subagreement) for clinical services in pediatric medicine, as per the master affiliation agreement between Stroger Hospital of Cook County, Rush University Medical Center and Rush Medical College.

Board approved amount 06-19-07:	\$832,543.00
Increase requested:	<u>117,000.00</u>
Adjusted amount:	\$949,543.00

Reason: This request is necessary to replace a former pediatric endocrinologist at Stroger Hospital of Cook County who elected to take advantage of the alternative retirement plan. The increase is for two (2) consultants to provide clinical support to a large number of children with diabetes and other endocrinology health conditions, during the hiring process. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: \$117,000.00. (897-272 Account).

Approval of this item would commit Fiscal Year 2008 funds.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2007

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated December 7, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

submitting herewith a copy of the Cook County Bureau of Health Service's 2006 Audit and Management Letter for the fiscal year ended November 30, 2006 which was prepared by Ernst & Young, LLP and the responses from Bureau Management relating to the Bureau of Health Annual Financial Audit Report for the fiscal year ended November 30, 2006. I respectfully request that the reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication, as amended be referred to the Audit Committee. (Comm. No. 291097). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated December 11, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting approval of the following resolution to authorize the Cook County Comptroller to accept a bequest in the amount of \$71,232.88 on behalf of the Fantus Health Center of Cook County from the Estate of Frances M. Klupar. The administrator of the Klupar estate has been ordered to distribute this sum following the adoption of a resolution authorizing the receipt of this bequest.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**08-R-30
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ACCEPTANCE OF BEQUEST TO FANTUS HEALTH CENTER OF COOK COUNTY

WHEREAS, Frances M. Klupar has bequeathed a portion of her estate, specifically \$71,232.88, to the Fantus Health Center of Cook County, a unit of the Ambulatory and Community Health Network of Cook County; and

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WHEREAS, the Administrator of the Estate of Frances M. Klupar has been authorized by order of Judge Susan M. Coleman of the Circuit Court of Cook County in Case No. 03 P 008641 to make a distribution of \$71,232.88 "to Fantus Clinic of Cook County Hospital for use in their orthopedic division as they deem fit."

NOW, THEREFORE, BE IT RESOLVED, that Cook County Comptroller Joseph M. Fratto is hereby authorized to accept this bequest on behalf of the Fantus Health Center of Cook County, and shall deposit the sum of \$71,232.88 into a special account which shall be used in the orthopedic division of the Fantus Health Center of Cook County.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Wilmette in County Board Districts #13 and 14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
9	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway	Adjustment of quantities and new items	\$29,110.72 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to partial elimination of the contract extra work item.

New items were required for cleaning up, relocating excavated debris and settlement of sub-contractor Mauro Sewer Construction Company's claims regarding drainage related items, which will be reimbursed by the Villages of Glenview and Wilmette.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291100). **The motion carried unanimously.**

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Transmitting a Communication, dated November 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement within the Village of Barrington Hills and Unincorporated Cook County in County Board Districts #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	07-V4244-03-RS Bateman Road, Penny Road to Lake-Cook Road	Adjustment of quantities	\$85,007.33 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to less Class D Patching, Leveling Binder, Aggregate Shoulder and Steel Plate Beam Guardrail being required and elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291101). **The motion carried unanimously.**

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Transmitting a Communication, dated November 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road	Adjustment of quantities and new items	\$1,326.87 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added to furnish and install temporary signs which were required for vehicular and pedestrian safety.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291102). **The motion carried unanimously.**

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Transmitting a Communication, dated November 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street	Adjustment of quantities (Addition)	\$8,850.57

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional combination concrete curb and gutter which was required on the northbound side of 108th Avenue.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 291103). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 27, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment #1 to Individual Project Agreement between the County of Cook and the City of Chicago Improvements

Morgan Street (CH W98),
57th Street to 63rd Street

in the City of Chicago in County Board District #2

Section: 06-W9822-02-RS

Centerline Mileage: 0.79 miles

Fiscal Impact: \$136,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2007

Previously, your Honorable Body approved an agreement on June 20, 2006 in the amount of \$624,000.00, wherein the City of Chicago will be the lead agency for construction of the improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment provides for reimbursement to the City of Chicago for additional construction costs (estimated \$136,000.00) incurred for the improvement of Morgan Street from 57th Street to 63rd Street, Section: 06-W9822-02-RS (amended total improvement cost \$760,000.00).

08-R-31

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Individual Project Agreement with the City of Chicago, said Amendment submitted, wherein the City will be the Lead Agency for construction of an improvement along Morgan Street from 57th Street to 63rd Street (originally estimated \$624,000.00); and, said Agreement is amended to include additional costs for the projects contract construction, the force account construction and the construction engineering/supervision and increase the County's financial participation to reflect the estimated cost increase of \$136,000.00 for an amended total cost of \$760,000.00; and, Cook County is to reimburse the City of Chicago for said amended cost for the Morgan Street improvement from 57th Street to 63rd Street, Section: 06-W9822-02-RS; and, the Highway Department is authorized and directed to return one (1) executed copy of this Amendment with a certified copy of this Resolution to the City of Chicago to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

December 18, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 27, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment #2 to Individual Project Agreement between the County of Cook and the City of Chicago Improvements
Central Avenue (CH W39),
63rd Street to 65th Street
in the City of Chicago in County Board District #11
Section: 06-W3921-01-RS
Centerline Mileage: 0.26 miles
Fiscal Impact: \$87,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2007

Previously, your Honorable Body approved an agreement on June 20, 2006 in the amount of \$208,000.00, followed by an Amendment #1 on May 1, 2007 in the amount of \$155,000.00 (first amended total \$363,000.00), wherein the City of Chicago will be the lead agency for construction of the improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment #2 provides for reimbursement to the City of Chicago for additional construction costs (estimated \$87,000.00) incurred for the improvement of Central Avenue from 63rd Street to 65th Street, Section: 06-W3921-01-RS (amended total improvement cost \$450,000.00).

**08-R-32
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment #2 to an Individual Project Agreement with the City of Chicago, said Amendment submitted, wherein the City will be the Lead Agency for construction of an improvement along Central Avenue from 63rd Street to 65th Street (estimate previously amended as \$363,000.00); and, said Agreement is further amended to increase the County's financial participation for additional construction costs incurred by the City for said improvements, estimated cost increase \$87,000.00 for an amended cost of \$450,000.00; and, Cook County is to reimburse the City of Chicago for said amended costs for the Central Avenue improvements from 63rd Street to 65th Street (Section: 06-W3921-01-RS); and, the Highway Department is authorized and directed to return one (1) executed copy of this Amendment #2 with a certified copy of this Resolution to the City of Chicago to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

December 18, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 27, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment #2 to Individual Project Agreement between the County of Cook and the City of Chicago Improvements

87th Street (CH B42),

Damen Avenue to Paulina Street

Section: 05-B4231-01-RS; and

87th Street (CH B42)

Ashland Avenue to Vincennes Avenue

Section: 04-B4232-01-RS

in the City of Chicago in County Board Districts #3 and #4

Centerline Mileage: 1.30 miles

Fiscal Impact: \$525,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2007

Previously, your Honorable Body approved an agreement on July 12, 2005 in the amount of \$1,205,000.00, followed by an Amendment #1 on June 20, 2006 in the amount of \$370,000.00 (first amended total \$1,575,000.00), wherein the City of Chicago will be the lead agency for construction of the improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment #2 provides for reimbursement to the City of Chicago for additional construction costs (estimated \$525,000.00) incurred for the improvement of 87th Street, Damen Avenue to Paulina Street and 87th Street, Ashland Avenue to Vincennes Avenue, Sections: 05-B4231-01-RS and 04-B4232-01-RS, respectively (amended total improvement cost \$2,100,000.00).

**08-R-33
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment #2 to an Individual Project Agreement with the City of Chicago, said Amendment submitted, wherein the City will be the Lead Agency for construction of an improvement along 87th Street from Damen Avenue to Paulina Street (originally estimated \$370,000.00) and 87th Street from Ashland Avenue to Vincennes Avenue (estimate previously amended as \$1,205,000.00); and, said Agreement is further amended to increase the County's financial participation for additional construction costs incurred by the City along 87th Street from Damen Avenue to Paulina Street, estimated cost increase \$130,000.00 for an amended cost of \$500,000.00 for said section; and, said Agreement is further amended to increase the County's financial participation for additional construction costs incurred by the City along 87th Street from Ashland Avenue to Vincennes Avenue, estimated cost increase \$395,000.00 for an amended cost of \$1,600,000.00 for said section (amended total improvement cost \$2,100,000.00); and, Cook County is to reimburse the City of Chicago for said amended costs for the 87th Street improvements from Damen Avenue to Paulina Street (Section: 05-B4231-01-RS) and from Ashland Avenue to Vincennes Avenue (Section: 04-B4232-01-RS); and, the Highway Department is authorized and directed to return one (1) executed copy of this Amendment #2 with a certified copy of this Resolution to the City of Chicago to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

December 18, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Addition to and Relocation of County Highway B64 and Municipal Extension of County Highway B64
183rd Street,

96th Avenue (Old US 45) to 80th Avenue

in the Village of Tinley Park in County Board District #17

Centerline Mileage: 2.34 miles (including newly added net 1.23 miles)

Fiscal Impact: None

**08-R-34
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS

**RESOLUTION FOR HIGHWAY ADDITION, RELOCATION AND MUNICIPAL EXTENSION
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the Division of Highways, Illinois Department of Transportation, be, and hereby requested to relocate and add to the System of County Highways, the following described highway:

County Highway B64, 183rd Street, and its addition, Relocation and Municipal Extension, as shown on the submitted Exhibit A, made part hereof and described as a proposed road improvement consisting of the relocation of and addition to existing County Highway B64, 183rd Street, said addition beginning at a point near the West Section Line of the Southwest Quarter of Section 34, Township 36 North, Range 12 East of the Third Principal Meridian and approximately 0.19 miles north of the South Section Line of said Section 34 (the north intersection of 183rd Street at 96th Avenue (Old US 45) and extending in an easterly, thence southeasterly direction approximately 0.29 miles to the West Quarter Section Line of said Section 34 (94th Avenue) at a point approximately 0.04 miles north of the South Section Line of said Section 34; thence continuing along said relocation southeasterly approximately 0.10 miles to the South Section Line of said Section 34 at a point approximately 0.09 miles east of said West Quarter Section Line of Section 34 (said point along existing 183rd Street near Lenore Lane); thence easterly along said South Section Line of Section 34 (existing 183rd Street) approximately 0.86 miles to a point approximately 0.26 miles west of the Half Section Line of Section 35; thence continuing along said relocation southeasterly approximately 0.15 miles to a point approximately 0.11 miles west of the Half Section Line of Section 2, Township 35 North, Range 12 East of the Third Principal Meridian and said point also approximately 0.07 miles south of the North Section Line of said Section 2; and, the Municipal Extension of said Highway B64 beginning at a point approximately 0.11 miles west of the Half Section Line of Section 2, Township 35 North, Range 12 East of the Third Principal Meridian and said point also approximately 0.07 miles south of the North Section Line of said Section 2; thence extending southeasterly along existing 183rd Street approximately 0.18 miles, thence northeasterly approximately 0.37 miles to the South Section Line of said Section 35, thence easterly along said South Section Line of Section 35 approximately 0.10 miles to the East Section Line of said Section 35 at the intersection of existing 183rd Street at 80th Avenue; and, the addition of the new 183rd Street Frontage Road beginning at a point along said 183rd Street relocation (said point along existing 94th Avenue approximately 0.03 miles north of said South Section Line of Section 34 (existing 183rd Street) and extending in a southerly, thence easterly direction approximately 0.09 miles to Lenore Lane at a point approximately 0.01 miles south of said South Section Line of Section 34 (existing 183rd Street); thence continuing easterly along a line adjacent to existing 183rd Street approximately 0.20 miles to 92nd Avenue at a point approximately 0.03 miles south of said South Section Line of Section 34 (existing 183rd Street); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this Resolution to the Highway Department and the Highway Department is directed to take the necessary action to have said route added to the Highway System of Cook County.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Peraica, seconded by Commissioner Claypool, moved to refer the Proposed Resolution to the Committee on Roads & Bridges. Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO REFER THE PROPOSED RESOLUTION
TO THE COMMITTEE ON ROADS & BRIDGES**

Yea: Peraica - 1.

Nay: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele - 15.

Absent: Suffredin - 1.

The motion to refer FAILED.

Returning to the main motion, Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE
AND ADOPT THE PROPOSED RESOLUTION**

Yea: Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Quigley, Schneider, Silvestri, Sims, Steele - 13.

Nay: Peraica - 1.

Absent: Collins, Moreno, Suffredin - 3.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

BUREAU OF HUMAN RESOURCES

AGREEMENT

Transmitting a Communication, dated December 18, 2007 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

respectfully request the appointment of the following list of law firms to negotiate employee collective bargaining agreements on behalf of the County. The County will begin negotiations in 2008 with the majority of the collective bargaining units representing Cook County employees with agreements expiring in November 2008.

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Outside Labor Counsel

James Daley
Bell, Boyd & Lloyd
Chicago, Illinois

Martin Green
Green & Letts
Chicago, Illinois

Joseph P. Tilson
Meckler, Bulger & Tilson
Chicago, Illinois

Paul O'Grady
Querrey & Harrow
Chicago, Illinois

Mary Patricia Burns
Burke Burns & Pinelli, Ltd.
Chicago, Illinois

Thomas W. Mandler
Hinshaw & Culbertson, LLP
Chicago, Illinois

Hubert Thompson
Brothers & Thompson
Chicago, Illinois

Demitrius Carney
Perkins Cole, LLP
Chicago, Illinois

Estimated Fiscal Impact: \$1,000,000.00. Contract period: Contract period: December 1, 2008 2007 through November 30, 2009 2008. (490-261 Account).

Approval of this item would commit Fiscal Year 2008 ~~and future year~~ funds.

Commissioner Murphy, seconded by Commissioner Sims, moved that the request of the Acting Chief of the Bureau of Human Resources be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Maldonado and Peraica voted “no”.

EMPLOYEE OF THE MONTH

Transmitting a Communication, dated December 7, 2007 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

After reviewing the November 2007 applications for the Employee of the Month I am proud to present Mr. Alphonso Hill. Mr. Hill is currently a CMT II at the Cermak Health Services of Cook County and has been a valued County employee for over 15 years. He is an outstanding employee who has demonstrated his abilities to work independently and manage a multitude of projects in addition to his day to day duties.

In addition, Mr. Alphonso Hills' outside activities include being a member of Way of the Cross Church. He is a soloist in the church choir, he cooks and also coordinates music at different church functions.

In accordance with Cook County Code Section 2-108(z)(1), Amendment of suspension of rules, Commissioner Daley seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

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(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated November 20, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to accept a grant award in the amount of \$1,500,000.00 from the Illinois Department of Corrections. The purpose of this grant is to fund the post release phase of the Sheriff's Boot Camp Program. The post release phase provides participants with needed support as they transition into their communities from the Boot Camp site. This phase includes ongoing counseling, job search, consultation, values reaffirmation and appropriate supervision.

This grant does not require an application process, the funding is automatically renewed.

The authorization to accept the previous grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

Estimated Fiscal Impact: None. Grant Award: \$1,500,000.00. Funding period: December 1, 2007 through November 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Boot Camp Director of the Sheriff's Impact Incarceration Department be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated November 19, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to accept a grant extension from November 1, 2007 through February 29, 2008, from the Illinois Department of Corrections for the Post Release Reintegration Grant. This extension will allow the Impact Incarceration Department adequate time to spend the remaining funds in the grant.

The purpose of the grant is to fund the post release phase of the Cook County Boot Camp program. The mission of the Cook County Boot Camp post release phase is to provide participants with the needed support as they transition into their communities from the Boot Camp site.

Estimated Fiscal Impact: None. Funding period extension: November 1, 2007 through February 29, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Boot Camp Director of the Sheriff's Impact Incarceration Department be approved. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated November 27, 2007 from

MARY JO HORACE, Deputy Chief Information Officer, Bureau of Information Technology and Automation

request authorization from the Board of Commissioners to enter into the Intergovernmental Agreement between the County of Cook and the City of Chicago.

The County will receive payment of \$200,000.00 from the City of Chicago for the integration and use of aerial oblique imagery and digital ground imagery obtained by the County under a previously approved contract with Aerial Cartographics of America, Inc.

This payment will offset a portion of the costs associated with the County's agreement with Aerial Cartographics of America, Inc.

Estimated Fiscal Impact: None.

The Office of the Cook County State's Attorney has reviewed and approved the Intergovernmental Agreement as to form.

Commissioner Murphy, seconded by Commissioner Sims, moved that the request of the Deputy Chief Information Officer of the Bureau of Information Technology and Automation be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated November 14, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$373,000.00 from the Redeploy Illinois initiative of the Illinois Department of Human Services. Redeploy Illinois is a state-wide initiative that targets high-risk juvenile offenders who face incarceration because they are no longer eligible for detention alternative programs. The program helps divert this population by funding expansion of community-based sanctions and treatment alternatives. In Cook County, the grant would fund the diversion of 30 minors from detention to residential treatment programs which are under the supervision of the Juvenile Probation and Court Services Department's Intensive Probation Supervision (IPS) unit. Funds would be used exclusively for treatment services.

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This grant does not require a cash match.

Also, continued funding has been pledged for an additional three years, at \$750,000.00 per annum, contingent on program success.

The authorization to apply for this grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$749,091.00.

Estimated Fiscal Impact: None. Grant Award: \$373,000.00. Funding period: January 1, 2008 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

Commissioner Peraica voted “no”.

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT ADDENDA

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 06-54-558 Rebid with McMahon Food Corporation, Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$134,787.00 remains on this contract. The expiration date of the current contract is February 29, 2008.

Estimated Fiscal Impact: None. Contract extension: March 1, 2008 through June 30, 2008.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Following further discussion, Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Finance Committee. **The motion to refer was withdrawn.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Contract Addendum to the January 9, 2008 Board Meeting. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-153 with Cristina Foods, Inc., Chicago, Illinois, for the purchase of fresh produce.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$210,115.58 remains on this contract. The expiration date of the current contract is April 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Following further discussion, Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Finance Committee. **The motion to refer was withdrawn.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Contract Addendum to the January 9, 2008 Board Meeting. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-154 with McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$68,153.00 remains on this contract. The expiration date of the current contract is April 18, 2007.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

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Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Following further discussion, Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Finance Committee. **The motion to refer was withdrawn.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Contract Addendum to the January 9, 2008 Board Meeting. **The motion carried.**

Commissioner Moreno voted "present".

CONTRACT ADDENDA

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 06-54-555 with Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen food.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$296,867.30 remains on this contract. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: None. Contract extension: January 1, 2008 through June 30, 2008.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

Commissioner Peraica voted "no".

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 06-54-680 with McMahon Food Corporation, Chicago, Illinois, for the purchase of ice cream.

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Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$29,380.80 remains on this contract. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: None. Contract extension: January 1, 2008 through June 30, 2008.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

Commissioner Peraica voted "no".

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 06-54-335 with Finer Foods, Inc., Chicago, Illinois, for the purchase of egg products.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. There are no remaining funds Approximately \$20,675.00 remains on this contract. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: None. Contract extension: January 1, 2008 through June 30, 2008.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

Commissioner Peraica voted "no".

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 06-54-557 with Finer Foods, Inc., Chicago, Illinois, for the purchase of poultry.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$114,843.00 remains on this contract. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: None. Contract extension: January 1, 2008 through June 30, 2008.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

Commissioner Peraica voted "no".

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$171,000.00 and extend for six (6) months, Contract No. 06-54-159 with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juice.

Board approved amount 06-06-06:	\$247,238.00
Previous increase approved 05-15-07:	50,000.00
Previous increase approved 09-18-07:	50,000.00
This increase requested:	<u>171,000.00</u>
Adjusted amount:	\$518,238.00

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$171,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

Commissioner Peraica voted “no”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$75,000.00 and extend for six (6) months, Contract No. 06-54-334 with Finer Foods, Inc., Chicago, Illinois, for the purchase of dry goods.

Board approved amount 06-06-06:	\$307,653.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$382,653.00

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$75,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

Commissioner Peraica voted “no”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for six (6) months, Contract No. 06-54-336 with Consumer Packing Company, Melrose Park, Illinois, for the purchase of meat products.

Board approved amount 06-06-06:	\$259,951.50
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$289,951.50

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$30,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

Commissioner Peraica voted “no”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$135,000.00 and extend for six (6) months, Contract No. 06-54-337 with Finer Foods, Inc., Chicago, Illinois, for the purchase of bread and pastry products.

Board approved amount 06-06-06:	\$351,784.50
Increase requested:	<u>135,000.00</u>
Adjusted amount:	\$486,784.50

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Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$135,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

Commissioner Peraica voted "no".

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$80,000.00 and extend for six (6) months, Contract No. 06-54-677 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Board approved amount 11-14-06:	\$132,212.50
Increase requested:	<u>80,000.00</u>
Adjusted amount:	\$212,212.50

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$80,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

Commissioner Peraica voted “no”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$52,000.00 and extend for six (6) months, Contract No. 06-54-556 with McMahon Food Corporation, Chicago, Illinois, for the purchase of milk products.

Board approved amount 09-19-06:	\$203,299.93
Increase requested:	<u>52,000.00</u>
Adjusted amount:	\$255,299.93

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$52,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Schneider, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Contract Addendum. **The motion to defer was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

Commissioner Peraica voted “no”.

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OAK FOREST HOSPITAL OF COOK COUNTY

PROPOSED CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for the maintenance of Beckman chemistry and hematology analyzers.

Reason: Beckman Coulter Inc. is the manufacturer and only source for maintenance and repair of the Beckman analyzers.

Estimated Fiscal Impact: \$81,564.00. Contract period: March 15, 2008 through March 14, 2009. (898-442 Account). Requisition No. 88980043.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Honeywell Building Solutions, Arlington Heights, Illinois, for the purchase of the security and video systems for the walk-up pharmacy expansion.

Reason: Honeywell Building Solutions is the manufacturer and only distributor of the Security/Video System that is compatible with the existing security and video systems at the hospital.

Estimated Fiscal Impact: \$52,722.00. One time purchase. (717/898-521 Account). Requisition No. 88980044.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

Transmitting a Communication, dated November 26, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Standard Bank Trust No. 19581
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 8 property tax incentive for your consideration.

Standard Bank Trust requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Standard Bank Trust's application for a Class 8, the Resolution of the Village of South Holland, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-35
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Standard Bank Trust No. 19581 and the Resolution from the Village of South Holland for an abandoned industrial facility located at 16618 State Street, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-21-401-026-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 7 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 11 existing employees in Cook County and create an estimated 5 new jobs; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that the company is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16618 State Street, South Holland, Cook County, Illinois is deemed "abandoned" under the Class 8 provision for abandonment of less than 24 months and special circumstances; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The initial medical staff appointments, medical staff reappointments and medical staff changes in category status presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL MEDICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Shaher, Ahmad, M.D.	Family Medicine	Active Physician

Account #110; Grade K-5; Budget #8910504; Position ID No. 0700041; Appointment effective December 18, 2007 subject to approval by the Cook County Board

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INITIAL MEDICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Smith, Stephanie, M.D.	Family Medicine	Active Physician Account #110; Grade K-5; Budget #8910504; Position ID No. 0700040; Appointment effective December 18, 2007 subject to approval by the Cook County Board

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Combs, Gene, M.D.	Family Medicine	Active Physician Account #110; Grade K-3, Sept K-5; Budget #8970280; Position ID No. 9932487; Reappointment effective January 18, 2008 through January 17, 2010
Nouneh, Chad, M.D.	Critical Care	Ancillary Physician Account #133; Grade ZZ; Budget #8910500; Position ID No. 0189136; Reappointment effective December 21, 2007 through December 20, 2009
Pitts, Thomas, M.D.	Medicine/Endocrinology	Consulting Account #133; Grade ZZ; Budget #8910510; Position ID No. 9932257; Reappointment effective January 17, 2008 through January 16, 2010
Swift, Eddie, M.D.	Obstetrics/Gynecology/ Maternal Fetal Medicine	Consulting Account #110; Grade K-12; Budget #8970263; Position ID No. 9523014; Reappointment effective December 21, 2007 through December 20, 2009

MEDICAL STAFF CHANGES IN CATEGORY STATUS

<u>Name</u>	<u>Department</u>
Anupam, Anupam, M.D.	Critical Care Requesting a change of category status from Ancillary to Active, effective December 18, 2007 subject to approval by the Cook County Board
Sobek, Sabine, M.D.	Critical Care Requesting a change of category status from Active to Ancillary effective December 18, 2007 subject to approval by the Cook County Board

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated November 19, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of October 10, 2007.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a 2008 Ford Hybrid Escape. This replacement vehicle can be bid through various vendors.

One time purchase. (717/895-549 Account). Requisition No. 88958003.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 06-42-234 with Quitnet.com, Inc., Boston, Massachusetts, to host and maintain www.cookcounty.quitnet.com, a customized Department of Public Health web based smoking cessation service.

Reason: The Illinois Department of Public Health (IDPH) in conjunction with has developed a website for smoking cessation activities for the Tobacco Free Communities grants. The Department of Public Health received funding from IDPH and is required to provide the website access for suburban Cook County residents.

Estimated Fiscal Impact: None. Grant funded amount: \$37,500.00. Contract period: July 1, 2007 through June 30, 2008. (935-260 Account). Requisition No. 89357046.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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APPROVAL OF PAYMENT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of payment in the amount of \$180,432.34 to RML Specialty Hospital, Hinsdale, Illinois. On June 19, 2007 the County Board of Commissioners approved Resolution 07-R-258 which provided for the assumption of programs of the Cook County Suburban Tuberculosis Sanitarium by the Cook County Department of Public Health. These invoices are an outstanding liability authorized and encumbered prior to the dissolution of the Suburban Cook County Tuberculosis Sanitarium on July 24, 2007. Please be assured that all new goods/services will be provided in accordance with the policies and procedures of Cook County Government.

Estimated Fiscal Impact: \$180,432.34. (564-361 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to RML Specialty Hospital be made. **The motion carried.**

Commissioner Peraica voted “no”.

REPORTS

Transmitting a Communication, dated November 28, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

submitting the Cook County Department of Public Health 2006 Annual Report for receipt and file.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

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Transmitting a Communication, dated November 28, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

submitting the Suburban Cook County Tuberculosis Sanitarium District 2007 Annual Financial Report year ended May 31, 2007 and the 2007 Independent Auditor's Report for referral to the Audit Committee.

This item was WITHDRAWN at the request of the sponsor.

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OFFICE OF THE PURCHASING AGENT

BID OPENING

December 13, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 13, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOHN P. DALEY, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-73-233 Rebid	Angioplasty balloon catheters, inflation devices, angiographic hook catheters and stiff guide wires	Stroger Hospital of Cook County
07-84-281 Rebid	Linear low density liners	Sheriff's Custodial Department
07-73-328 Rebid	Maintenance and repair of flexible and rigid fiber-optic scopes	Provident Hospital of Cook County
07-53-498	Maintenance of heating, ventilation and air conditioning units for five (5) road maintenance facilities	Highway Department
07-53-500	Janitorial services	Highway Department
08-83-04 Rebid	Maintenance and repair of pneumatic tube system (Swiss Log/Translogic)	Provident Hospital of Cook County
08-85-12	Paint and painter's supplies	Oak Forest Hospital of Cook County
08-83-21	On-line, on-site and written language interpretation services	Provident Hospital of Cook County and Ruth M. Rothstein Core Center
08-53-26	Test, maintenance, repair and inspection to certify fire fighting systems and equipment	Department of Facilities Management

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-45-27	Meat products	Bureau of Health Services
08-45-28	Seafood products	Bureau of Health Services
08-83-29	Prepared salads	Bureau of Health Services
08-83-30	Poultry products	Bureau of Health Services
08-45-32	Ice cream	Bureau of Health Services
08-73-37	Consumable and disposable dietary supplies	Stroger Hospital of Cook County
08-72-38	Flatware (diet kits)	Stroger Hospital of Cook County
08-45-40	Fresh fruit juices	Bureau of Health Services
08-45-43	Dairy products (oleo, cheese and butter)	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 18, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Agfa Healthcare Corporation
Agreement
Contract No. 07-41-453**

For Software License Fee Upgrades for the Voice to Text Dictation System, Hardware Upgrades and Maintenance of the AGFA TalkStation Voice Recognition Equipment, for the Bureau of Health Services, for the contract sum of \$236,614.00, as authorized by the Board of Commissioners 7/31/07.

**Avaya, Inc.
Agreement
Contract No. 07-41-479**

To Upgrade the Existing Voice Networks at the Department of Public Health, for the Bureau of Information Technology and Automation, for the contract sum of \$267,412.00, as authorized by the Board of Commissioners 9/18/07.

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Cambridge Integrated Services Group, Inc.
Agreement
Contract No. 07-41-517

For Professional Services Related to the Investigation of Third-Party Automobile and General Liability Claims, Patient Arrestee Medical Payments, and the Administration of Unemployment Compensation Claims, for the Department of Risk Management, for a period through 4/30/2010, for the contract sum of \$2,250,000.00, as authorized by the Board of Commissioners 5/15/07.

Divane Brothers Electric Company
Agreement
Contract No. 07-41-454

For Maintenance and Repair of the Fire Alarm System, and the Fire and Smoke Damper System, for Provident Hospital of Cook County, for the contract sum of \$205,147.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/31/07.

Michael Kreloff
Agreement
Contract No. 07-41-519

For the Tracking of Relevant State Legislative Proposals and Assistance in Analyzing State and Federal Legislative Proposals Dealing with Issues Affecting the County Clerk's Office, for the County Clerk's Office, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/2/07.

Commissioner Peraica voted "no" on the above item.

LexisNexis, a Division of Reed Elsevier, Inc.
Agreement
Contract No. 08-41-50

For Online Legal Research Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$2,502,000.00, for a period through 11/30/2012, as authorized by the Board of Commissioners 10/16/07.

Philips Medical Systems
Agreement
Contract No. 07-45-447

For Maintenance and Repair of the Fetal Monitoring System, for Provident Hospital of Cook County, for the contract sum of \$54,288.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/18/07.

Sequoia Voting Systems, Inc.
Agreement
Contract No. 07-45-450

For Edge2Plus Touch Screen Voting Machines, for the County Clerk's Office, Election Division, for the contract sum of \$362,600.00, as authorized by the Board of Commissioners 7/31/07.

The above item was WITHDRAWN.

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Amercare Products, Inc.
Contract
Contract No. 07-85-280

For Bar Soap, as required for use by the Department of Corrections, for the contract sum of \$75,020.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 12/4/07.

Bebon Office Machines
Contract
Contract No. 07-84-429

For Facsimile Machines, as required for use by the Department of Central Services, for the contract sum of \$29,680.00. Date Advertised 9/20/07. Date of Bid Opening 10/11/07. Date of Board Award 12/4/07.

DDW & Associates, Inc.
Contract
Contract No. 07-85-371

For Grease Trap Pumping and Water Jetting of Sewer Line Services, as required for use by the Department of Facilities Management, for the contract sum of \$155,469.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 12/4/07.

Root Brothers Manufacturing & Supply Company
Contract
Contract No. 07-83-312 Rebid

For Hardware Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$77,571.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 12/4/07.

Sutton Ford, Inc.
Contract
Contract No. 07-85-424

For Automobile Maintenance and Repair - Zone 8 (North: southside of 179th Street; South: south Cook County border limits; West: west Cook County border limits; and East: east Cook County border limits), as required for use by the Sheriff's Office, for the contract sum of \$434,202.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/20/07. Date of Bid Opening 10/11/07. Date of Board Award 12/4/07.

Tri-Angle Fabrication & Body Company
Contract
Contract No. 06-82-751 Rebid

For Maintenance and Repair of Hydraulic Cylinders, as required for use by the Highway Department, for the contract sum of \$99,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/20/07. Date of Bid Opening 9/13/07. Date of Board Award 10/16/07.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted “no” on Contract No. 07-41-519 with Michael Kreloff.

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENTS

Transmitting a Communication, dated November 28, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease by and between the County of Cook, as Landlord (“Landlord”), and the Veterinary Centers of America, as Tenant (“Tenant”) covering the rental of County owned vacant land, adjacent to the real property commonly known as 905 East 31st Street, LaGrange, Illinois.

The tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to the arterial roadway, the vacant land cannot be sold and is reserved for future road improvements. Details are:

Landlord:	County of Cook
Tenant:	Veterinary Centers of America
Location:	905 East 31st Street LaGrange, Illinois
Term:	12/1/07 to 2/28/10
Space Occupied:	1,740 square feet
Rent:	\$695.00/annually

The tenant has met Cook County insurance requirements.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 29, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement between 89th Street Partners, LLC, as Landlord, and the County of Cook, as Tenant, for space located at 1120 East 89th Street, Chicago, Illinois. The leased premises shall be used and occupied as a temporary and ancillary storage facility by the Clerk of the Circuit Court. Additional storage space is required to meet the Clerk's needs for fiscal years 2008 and 2009. Funding has been identified from the Document Storage Fund 529 Account. Details are:

Landlord:	89th Street Partners, LLC
Tenant:	County of Cook
Using Agency:	Clerk of the Circuit Court
Location:	1120 East 89th Street, Chicago, Illinois
Term:	1/1/08 to 12/31/09
Space Occupied:	75,600 square feet
Cost/Square Foot:	\$5.70
Rent:	\$ 35,910.00/monthly \$430,920.00/annually

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved, as amended, the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted “no”.

CONTRACT

Transmitting a Communication, dated December 10, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization from the Honorable Board of Commissioners of Cook County to enter into a contract with Cushman & Wakefield, Chicago, Illinois, to serve as broker for the marketing and negotiation of the sale or other disposition of property declared excess by this Board on July 31, 2007.

This firm has been selected pursuant to a Request for Qualifications (RFQ) and Request for Proposals (RFP), in accordance with the Cook County Code. Cushman & Wakefield, with its minority subconsultant, Concordis Frontier Commercial, Chicago, Illinois, has agreed to provide consulting and brokerage services for a commission ranging from 1.75% and 4% of the sales price, depending upon the price achieved. In order to provide the County with the greatest flexibility, in the event the County elects to terminate the listing and not to proceed with a sale once a buyer is procured, the broker will receive 1% of the offer price as compensation for time and expenses.

Sufficient funds have been appropriated to cover this request.

Approval is recommended.

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Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried.**

Commissioner Maldonado voted “no”.

CONTRACT RENEWAL

Transmitting a Communication, dated November 29, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of thirteen (13) contract renewals for the operation of vending machines for beverages and foodstuffs. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/DRS). The revenue generated to the County is determined according to the products sold. The various locations are listed below. Details are:

Lessor: County of Cook
Lessee: State of Illinois Department of Human Services
Division of Rehabilitation Services
Business Enterprise Program for the Blind (DHS/DRS)
809 Commercial Avenue, Springfield, Illinois 62703
Term: 1/1/08 to 12/31/11
Termination: 90 days, either party
Space Occupied:

Locations:

1. Cook County Recorder of Deeds Office #102
118 North Clark Street, Chicago, Illinois
2. Cook County Criminal Court Building #165
2600 South California Avenue, Chicago, Illinois
3. Cook County Building – Newspaper Stand #171
118 N. Clark Street, Chicago, Illinois
4. Cook County Criminal Court Administration Building #273
2600 South California Avenue, Chicago, Illinois
5. Stroger Hospital of Cook County (West) #439
1835 West Harrison Street, Chicago, Illinois
6. Oak Forest Hospital of Cook County #449
15900 South Cicero Avenue, Oak Forest, Illinois
7. Cook County Domestic Violence Courthouse #454
555 West Harrison Street, Chicago, Illinois

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Locations:

8. 4th District Courthouse, 1500 South Maybrook Drive; #500
Sheriff Training Center, 1311 South Maybrook Drive;
Sheriff's Police Headquarters, 1401 South Maybrook Drive
Maywood, Illinois
9. 5th District Courthouse #507
10220 South 76th Street, Bridgeview, Illinois
10. 2nd District Courthouse #508
5600 Old Orchard Road, Skokie, Illinois
11. 3rd District Courthouse #509
2121 Euclid Avenue, Rolling Meadows, Illinois
12. 6th District Courthouse #510
16501 South Kedzie Avenue, Markham, Illinois
13. Stroger Hospital of Cook County #511
1901 West Harrison Street, Chicago, Illinois

Rental Fees: Various fees ranging from \$30.00 to \$510.00 per month, except for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County which are charged a commission rate.

The DHS/DRS has provided current general liability insurance for all locations.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Industrial/Organizations Solutions, Inc., Westchester, Illinois, to provide written examinations for entry level and promotional testing for the Cook County Sheriff's Merit Board. This company will formulate and administer written examinations for the respective positions. The contractor will also provide a process for pre-examination preparation of applicants. This contractor has a term of one (1) year, with two (2) one-year options to renew.

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Reason: This contractor was selected through a Request for Proposal (RFP) process conducted by the Sheriff's Office. This contractor was the sole respondent, but met all technical specifications as indicated in the RFP.

Estimated Fiscal Impact: \$169,925.00. Contract period: January 1, 2008 through December 31, 2008. (249-260 Account). Requisition No. 82490001.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide instructional services at the Cook County Sheriff's Executive Training Institute. These vendors have a term of one (1) year, with two (2) one-year options to renew.

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
82110005	Frank Meekins, Orland Park, Illinois	\$54,950.00
82110006	Dr. Carl James Alaimo, Sr., Melrose Park, Illinois	\$9,000.00
82111007	Michael J. Laird, Ltd. Chicago, Illinois	\$4,999.80
82110008	Dr. Dennis Deer Deer Rehabilitation Services, Inc. Chicago, Illinois	\$83,140.00
82110009	Charles Fitzgerald Chicago, Illinois	\$20,000.00

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Reason: These contracts will provide instructional services for cadet and in-service training. These instructors were selected through a Request for Proposal (RFP) process conducted by the Sheriff's Office. These instructors are certified by the Illinois Law Enforcement and Training Standards Board (ILETSB).

Estimated Fiscal Impact: \$172,989.80. Contract period: January 1, 2008 through December 31, 2008. (211-186 Account). Requisition No. 82110005.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried.**

Commissioner Peraica voted "no".

Commissioner Steele voted "present".

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated November 28, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$739,829.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one (1) year for the Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for four (4) assistant state's attorneys, two (2) state's attorney investigators, and one (1) administrative assistant located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on November 14, 2006 by the Cook County Board of Commissioners in the amount of \$739,829.00.

Estimated Fiscal Impact: None. Grant Award: \$739,829.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 16, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$106,964.00 from the Illinois Criminal Justice Information Authority (ICJIA). These Project Safe Neighborhoods (PSN) funds will enable the State's Attorney's Office to maintain one (1) assistant state's attorney dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, this assistant state's attorney will be dedicated to the investigation and prosecution of individuals who purchase, possesses, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor will also target cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the original grant was given on March 1, 2006 in the amount of \$166,436.00 and a supplemental grant award on March 20, 2007 in the amount of \$53,500.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$106,964.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated November 30, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jeremy Gonzalez v. Dart, et al., Case No. 07-C-2176
(Comm. No. 291105).
 2. Thomas v. Cook County, et al., Case No. 07-C-937
(Comm. No. 291106).
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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

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STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Agrawal, Chanshyam D., M.D.	Pediatrics/Neonatology	Voluntary Physician
Appointment effective December 18, 2007 through December 17, 2009		
Flint, Janna K., M.D.	Pediatrics/Endocrinology	Voluntary Physician
Appointment effective December 18, 2007 through December 17, 2009		
Mahider, Ravilla, M.D.	Medicine/General Medicine	Voluntary Physician
Appointment effective December 18, 2007 through December 17, 2009		
Rezai, Parto, M.D.	Obstetrics/Gynecology	Active Physician
Account #110; Grade K-12; Budget #8970265; Position ID No. 9523056; Appointment effective December 18, 2007 through December 17, 2009		
Rodriguez, Sergio, M.D.	Ambulatory and Community Health Network of Cook County	Active Physician
Account #110; Grade K-10, Step 2; Budget #8930418; Position ID No. 07000104; Appointment effective December 18, 2007 through December 17, 2009		
Shah, Sejal, M.D.	Ambulatory and Community Health Network of Cook County	Active Physician
Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700097; Appointment effective December 18, 2007 through December 17, 2009		
Tchernodrinski, Stefan T., M.D.	Medicine/General Medicine	Voluntary Physician
Appointment effective December 18, 2007 through December 17, 2009		

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REAPPOINTMENT APPLICATIONS

Name

Department

Status

Physicians:

Department of Anesthesiology

Ghaly, Ramsis, M.D.	Pain Management	Voluntary Physician
Reappointment effective December 18, 2007 through December 17, 2009		

Department of Family Practice

Vazquez, Alicia, M.D.	Family Medicine	Active Physician
Account #110; Grade K-6, Step 3; Budget #8910504; Position ID No. 0700061; Reappointment		
effective December 21, 2007 through December 20, 2009		

Department of Medicine

Borkowsky, Shane, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 522115; Reappointment		
effective December 21, 2007 through December 20, 2009		

Ezike, Ngozi, M.D.	General Medicine/Pediatrics	Active Physician
Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700093; Reappointment		
effective December 21, 2007 through December 20, 2009		

Go, Benjamin, M.D.	Gastroenterology	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970175; Position ID No. 0300223; Reappointment		
effective December 18, 2007 through December 17, 2009		

Krishnan, Kousik, M.D.	Adult Cardiology	Voluntary Physician
Reappointment effective January 22, 2008 through January 21, 2010		

Lad, Thomas, M.D.	Hematology/Oncology	Active Physician
Account #110; Grade K-11, Step 5; Budget #8970161; Position ID No. 9921852; Reappointment		
effective January 18, 2008 through January 17, 2010		

Mullane, Michael, M.D.	Hematology/Oncology	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 0400274; Reappointment		
effective December 18, 2007 through December 17, 2009		

Rosen, Fred, M.D.	Hematology/Oncology	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970178; Position ID No. 0400266; Reappointment		
effective December 21, 2007 through December 20, 2009		

Ting, Andrew, M.D.	Cermak Health Services of Cook County/ Medicine/Surgery	Active Physician
Account #110; Grade K-6, Step 5; Budget #2400922; Position ID No. 9509397; Reappointment		
effective December 18, 2007 through December 17, 2009		

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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Physicians:

Department of Medicine

Zimnowodski, Simon, M.D.	Neurology	Consulting Physician
Reappointment effective December 21, 2007 through December 20, 2009		

Department of Pediatrics

Cabana, Erlinda, M.D.	Pediatrics Ambulatory	Active Physician
Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 700090; Reappointment effective January 22, 2008 through January 21, 2010		

Kagan, Tatyana, M.D.	Pediatrics Emergency	Active Physician
Account #110; Grade K-4, Step 4; Budget #8970234; Position ID No. 9933867; Reappointment effective December 21, 2007 through December 20, 2009		

Wilks, Angela, M.D.	Neonatology	Voluntary Physician
Reappointment effective December 21, 2007 through December 20, 2009		

Department of Psychiatry

Luke, Luckose, M.D.	Cermak Health Services of Cook County/ Psychiatry	Voluntary Physician
Reappointment effective December 21, 2007 through December 20, 2009		

Mid Level Practitioner:

Simpson, Sumithra D., CRNA	Anesthesiology	Nurse Anesthetist
Account #110; Grade RNA, Step 9; Budget #8970278; Position ID No. 9523082; Reappointment effective December 18, 2007 through December 17, 2009		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
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Cabana, Erlinda, M.D.	Ambulatory and Community Health Network of Cook County
From Grade K-6, Step 5 to Grade K-7, Step 4; Budget #8930418; Position ID No. 700090	

Cejtin, Helen, M.D.	Obstetrics/Gynecology
From Account #155, Grade ZZ to Grade ZZ; Budget #8970264; Position ID No. 9932490	

Ezike, Chukwuemeka, M.D.	Ambulatory and Community Health Network of Cook County
From Grade K-8, Step 4 to Grade K-7, Step 4; Budget #8930418; Position ID No. 700081	

Fordword-Koranteng, Ana, M.D.	Pediatrics
From Grade ZZ to Grade K-4, Step 5; Budget #8970225; Position ID No. 0189792	

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MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Garapati, Rajeev M.D.	Surgery/Orthopedic From Voluntary to Grade K-11, Step 1; Budget #8970247; Position ID No. 0700150
Ghaly, Ramsis, F., M.D.	Anesthesiology From Active Physician; Grade K-11, Step 5 to Voluntary Physician
Hota, Bala, M.D.	Medicine/Infectious Disease From Grade K-6, Step 3 to Grade K-9, Step 1; Budget #8970176; Position No. 0700150
Jelev, Tanyu J., M.D.	Anesthesiology From Grade K-9, Step 5 to Grade K-11, Step 5; Budget #8970278; Position ID No. 79523088
Kahler, John, M.D.	Ambulatory and Community Health Network of Cook County From Grade K-6, Step 5 to Grade K-7, Step 4; Budget #8930418; Position ID No. 700087
Kapoor, Deepak, M.D.	Psychiatry From Active Physician to Voluntary Physician
Kates, Gayle, M.D.	Ambulatory and Community Health Network of Cook County From Grade K-6, Step 5 to Grade K-9, Step 3; Budget #8930418; Position ID No. 700072
Kogan, Monica, M.D.	Surgery/Orthopedic From Voluntary to Grade K-7, Step 1; Budget #8970244; Position ID No. 9522860
Kowlaski, Jack, M.D.	Medicine/Infectious Disease From Grade K-7, Step 5 to Grade K-10, Step 1; Budget #8970181; Position No. 9522133
Martinez, Enrique, M.D.	Ambulatory and Community Health Network of Cook County From Grade K-10, Step 5 to Grade K-12; Budget #8930418; Position ID No. 700102
Patch, Olivia, M.D.	Ambulatory and Community Health Network of Cook County From Grade K-6, Step 5 to Grade K-7, Step 4; Budget #8930418; Position ID No. 700083
Prinz, Paul, M.D.	Surgery/Orthopedic From Voluntary to Grade K-11, Step 1; Budget #8970247; Position ID No. 9522891
Rubin, Rachel, M.D.	Ruth M. Rothstein Core Center From Voluntary to Grade ZZ; Budget #8940701; Position ID No. 0789401
Uday, Shreeyla, M.D.	Medicine/General Medicine From Voluntary Physician to Grade K-6, Step 2; Budget #8970162; Position No. 9521894

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

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PROPOSED CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Smith & Nephew, Inc., Largo, Florida, for the purchase of Acticoat 7 with SilcrysTM Nanocrystals wound care dressings manufactured by Smith & Nephew, Inc. for the Department of Trauma, Burn Unit.

Reason: Smith & Nephew, Inc. is the only known distributor of the Acticoat 7 wound care dressings with SilcrysTM Nanocrystals, with Nucrust Pharmaceuticals Corporation the only known manufacturer of this antimicrobial barrier dressing. The nanocrystalline coating of silver rapidly kills a broad spectrum of bacteria in patients with burn and chronic wounds. It is effective treatment for up to seven days decreasing the need for frequent and painful dressing changes.

Estimated Fiscal Impact: \$50,242.00 (\$25,121.00 per year). Contract period: February 1, 2008 through January 31, 2010. (897-362 Account). Requisition No. 88970048.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Brennen Medicine, LLC, St. Paul, Minnesota, for the purchase of MediskinTM and E-Z DermTM porcine xeongrafts biological wound dressings manufactured by Brennen Medicine, LLC for the Department of Trauma, Burn Unit.

Reason: Brennen Medicine, LLC is the only known manufacturer and distributor of the MediskinTM and E-Z DermTM porcine xenografts biological wound dressings which utilizes irradiated technology that enhances the structure and preservation of the dressings. They are utilized for wound coverage with burn patients and other large chronic wound areas. These products protect the skin during re-growth and they decrease painful dressing changes by limiting the use of staples.

Estimated Fiscal Impact: \$61,037.00 (\$30,518.50 per year). Contract period: February 1, 2008 through January 31, 2010. (897-362 Account). Requisition No. 88970050.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

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This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Erie, Pennsylvania, for the purchase of replacement parts and supplies for the Amsco Genini Surgical Light System located in the operating and procedure rooms manufactured by Steris Corporation for the Department of Buildings and Grounds.

Reason: Steris Corporation is the only known manufacturer and authorized distributor of the replacement parts and supplies for the Amsco Genini Surgical Light System owned by the hospital.

Estimated Fiscal Impact: \$59,198.00. One time purchase. (897-333 Account). Requisition No. 88970044.

Approval of this item would commit Fiscal Year 2008 funds.

The Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-778 with Datascope Corporation, Paramus, New Jersey, for the purchase of co-lumen intra-aortic balloon catheters for the Datascope intra-aortic balloon pumps owned by the hospital for the Department of Medicine, Adult Cardiology Division.

Reason: Datascope Corporation is the only known manufacturer and distributor of the co-lumen intra-aortic balloon catheters compatible with existing equipment. These catheters enable cardiovascular support for both medical and surgical patients. The pricing reflected in the current contract was negotiated in 2004 and they agreed to extend their pricing through October 31, 2010. Datascope provides the balloon pumps and catheters for approximately 90% of the Medical Facilities in the County Since they are patent protected.

Estimated Fiscal Impact: \$133,950.00 (\$66,975.00 per year). Contract period: November 1, 2008 through October 31, 2010. (897-362 Account). Requisition No. 88970043.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Office of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, January 9, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk